

## **Grand Isle Consolidated Water District**

### **Minutes of Annual Meeting December 12, 2018, 7:00pm**

Board Members Present: Judi Reposa, Andy Phypers, Michael Inners, Janine Banks, Shannon Bundy and Lynda Morgan-Gardiner.

Board Members Not Present: David Borthwick-Leslie.

SOS Members Present: Operators Warren Steadman and Joe Danis, Crystal Currier, and Phyllis Simon.

Green Mountain Engineering: Not present

Community Members Present: David Banks and Court Perry.

#### **Additions to the Agenda**

None

#### **Review of Meeting Minutes**

Judi motioned to approve the December 2017 annual meeting minutes and Andy seconded the motion. All Commissioners were in favor and so the motion passed.

#### **Elections**

- 1) Three three-year Commissioner positions are open.  
Candidates are Janine Banks and Lynda Morgan-Gardiner. Member Courtland Perry volunteered. Voting was unanimous to elect all three members.
- 2) Chairman – 1 year term. Lynda nominated Michael Inners, Shannon seconded the nomination and he accepted. He won the vote.
- 3) Treasurer – 1 year term. Shannon volunteered to run for Treasurer. All were in favor and she won the vote.
- 4) Clerk – 1 year term. Shannon nominated Janine, Andy seconded the nomination and she accepted. She won the vote.

#### **2019 Operating Budget**

Budget has been prepared and was presented by Andy Phypers, Michael Inners and Warren Steadman.

- 1) They presented a balanced budget. To be noted is that the carbon replacement was not included this year as it has been the past couple of years but not used and the monies were moved to reserve fund. If we need to replace the carbon this year, the money is in the reserve fund. Discussion ensued about possible need for replacement this year. Consensus was to look into testing of the GAC system to see if it is still performing its other capabilities (such as pesticide, herbicide and pharmaceuticals removal) and discuss at January meeting. Andy made a motion to accept the presented 2019 operating budget and Judi seconded the motion. All were in favor and the motion passed.

#### **Setting Monthly Meeting Dates**

- 1) The Board decided to meet on the second Wednesday of each month at 6:30 pm. Shannon made a motion to approve and Andy seconded it. All were in favor and the motion passed.

A motion to adjourn was made by Shannon and seconded by Andy at 7:30 pm. All were in favor and the motion passed.

Janine Banks \_\_\_\_\_ Date: \_\_\_\_\_  
GICWD Clerk