

## Grand Isle Consolidated Water District

Meeting Minutes for

Wednesday, April, 17, 2024

Held Remotely via Zoom conference call and in person at the Fish Hatchery

April Regular Meeting:

Janine called the meeting to order at 6:34 PM. All Board Members present and accounted for, except Tim Olver & Kevin Low who is excused. SOS Operators Warren Steadman and Joe Danis were also present. Michael Mainer from A&E was also in attendance.

- Additions to the Agenda
- Review of Previous Meeting Minutes
  - March Monthly Minutes
    - Court made a motion to approve. Janine seconded. . All were in favor.
- Questions from Members
- Operator's Report
  - Warren and Joe spoke on the report.
    - Joe asked Michael M if he's seen anything regarding the Verizon Wireless inspection. Michael said he had and would look through the inspection. Joe also noted that Verizon wants to make some changes to the tank, as it relates to their tower. Ken asked if they'll be doing any work and climbing on the tank. Joe said yes they intend to. Some discussion ensued. One of the board members will also have to sign off on the report, will do once A&E has reviewed it.
    - One of the new Terbitimeters failed and was sent back to the factory to be repaired.
- Engineer's Report
  - A&E was in attendance and spoke on the Pipeline project.
    - Some subcontracting work has been done regarding wetlands evaluation and an archaeology survey.
    - Signatures Required: The Engineering Services Amendment needs one board member's signature. The loan amendment re: hydraulic modeling also requires one signature. Michael Inners asked some clarifying questions, which Michael Mainer spoke to. Some discussion ensued. Court asked Michael about amendment 1, regarding the wetlands piece, to understand the permit for this. Michael Mainer answered. Ted made a motion to sign both amendments suggested by Michael Mainer. Court seconded. All were in favor. Janine to be the authorized signer, as well as the board clerk, Tim Olver.
    - Lead Service Line survey update: There are about 180 service connections that need to be researched. Michael suggested we do

some form of mailing or outreach. Janine said that we had already sent out a mailer and received about 100 responses.

- Treasurer's Report
  - Michael spoke on the budget
    - Line 506, repair, is anticipated to go over budget this year. There have been a lot of minor repairs and proactive efforts.
    - One lien is going to be released, as the property has been sold.
    - We've been getting the Verizon checks on time as of late.
- Old Business
  - Update on Active Projects
    - Piping Replacement Project
      - Covered during the Engineer's Report.
    - Lead Survey Project
      - Covered during the Engineer's Report.
  - Tech update
    - General Update: Ted spoke on the update. The tech committee plans to meet before the next monthly meeting. Ted sent an email to a Homeland Security resource regarding a grant. They let Ted know that the grant will reopen in 2025. Ted signed up for a mailing list to be notified sometime in November about a potential opportunity with this grant program, from underspent grant monies. .
    - Ken asked Joe about his availability for a tech committee meeting.
    - Michael asked about news from web developers, Ted said that he would ask Tim when they connect during the next meeting. Michael noted about e-payments related to the website.
- New Business:

Court made a motion to adjourn at 7:09, Ken seconded. All were in favor

Grand Isle Consolidated Water District P.O. Box 9, Grand Isle, VT 05458

<http://www.GICWD.com>

Respectfully Submitted: Tim Olver \_\_\_\_\_ Date:  
\_\_\_\_\_ GICWD Clerk



SIMON OPERATION SERVICES, INC.