

## Grand Isle Consolidated Water District

Meeting Minutes for

Wednesday, February, 21, 2023

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

December Regular Meeting:

Janine called the meeting to order at 6:31 PM. All Board Members present and accounted for, except Tim Olver who is excused. SOS Operators Warren Steadman and Joe Danis were also present. Members David Banks and Bill from Alpine Media was also present.

- Additions to the Agenda
  - Discussion for Vote & Polling Station, added by Joe D
  - Adding to Treasurer's Report: Changing Credit Card, added by Michael I
- Review of Previous Meeting Minutes
  - January Monthly Minutes
    - Court made a motion to approve. Ted seconded. All were in favor.
- Questions from Members
- Operator's Report
  - Warren and Joe spoke on the report.
    - Media – will need to order more filter media. Went thro several bags this year. May not need till next year, but we had to make up a lot of lost media this year. An expense to see if we can do this year. Joe will get quotes later this year and we will see how the budget goes.
    - Waiting on parts for the furnace.
    - Michael Inners asked about the now inactive member removed from Lien list – was it 25 Adams School Rd? Talk to Crystal...
- Engineer's Report
  - Michael Mainer joined and spoke on his updates:
    - Updated cost for the Info meeting presentation.
    - Meeting with a few of the board for the 30% meeting. March 13 at 2pm at the plant.
    - RE: Lead Survey Project – seeing a lot of plastic and copper. No galvanized yet and no lead.
- Treasurer's Report
  - Michael spoke on the budget
    - 2023 is running close to budget. Still a few things to iron out.
      - Line 501 – purchased to turbidimeters this year and 2 last year.

- Line 507 – big chunk already spent on maintenance contracts (1 time expenses).
    - Quickbooks still being changed over to the new bookkeeper.
    - Credit Card:
      - Credit card – M&T is not being cooperative and Inners proposes we open credit card with
      - Community or VT Fed and close the M&T accounts. Court, Ken Passes unanimously.
- Old Business
  - Update on Active Projects
    - Piping Replacement Project
      - RE: Voting: Melissa needs someone to check off them and give them a ballot. Name and address and they must be on the checklist, or if they register with town clerk right on the spot and are in our district, then they can have a ballot.
      - Michael Inners motioned for Warren & Joe to be added as approved checkers. Ken seconded. All in favor.
  - Lead Survey Project
  - Tech update
    - Ted spoke on the latest update
      - Had meeting last week, without Joe, and are off to a good start. Ted got info from the Selectboard. Jen met with them. Our primary purpose is cyber protection. Grant available since 2021. Jen recommended we include as much as we can, may not spend it all, but try and cover everything we might need. Yes we think going after the grant makes sense.
    - Alpine Media speaker, Bill – Janine gave overview of what we need in a website, Michael Inners spoke of billing and Kevin added his suggestions. Michael Inners mentioned missing info we could not transfer from the old site. Discussion ensued
      - Bill recommended gateway services for payment offering. Doing some research into options for us. Wants to meet with us. Tim to contact Bill and arrange a meeting with Michael Inners and Janine and Tim.
- New Business:
  - Audit – Draft 2022 audit being reviewed now and almost finalized. Have a proposal from RHR Smith which is more expensive than we had budgeted. \$6500. Need 2023 audit for bond application. Should get bids next year. Not a lot of government auditors. Inners made a motion to sign the 2023 audit with them, Court seconded. All in favor with Ken abstaining.

\_\_\_\_\_ made a motion to adjourn at 7:41, \_\_\_\_\_ seconded. All were in favor

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



SIMON OPERATION SERVICES, INC.