

Jun 19, 2024 | [Water Commission Board Meeting](#)

Attendees: [Courtland Perry gicwd1@gmail.com](mailto:Courtland.Perry@gicwd1@gmail.com) [Janine Banks](#) [Warren Steadman](#) [Timothy Olver](#) [Kenneth Mirvis](#) [Michael Inners](#) [Danis Joe](#) Ted Kriss, Kevin Low,, Adam White

Notes

- Minutes
- All present, in addition Joe, Warren, & Adam from GIVFD
- Additions: Open meetings changes to take effect for the next meeting, per Michael
- April Minutes, Court? Made a motion to accept, Janine seconded. All in favor except Tim who abstained.
- May Minutes, Janine made a motion to approve with the following changes, Court seconded. All were in favor except Tim who abstained.
 - Change noted: update where it says April minutes to May minutes
 - Change where it says new that should instead be not
 - Update where it says November Regular minutes to “May Regular Minutes”
- Operators Report:
 - Nothing major to report.
 - Ken asked if some items mentioned on the Report (leaking water line and broken garage doors) were normal issues. Warren commented on this, that it’s normal in the sense of the life span of these items. Michael noted that were likely going to go over budget, by a little, on repairs this year.
- Engineers Report: Michael Mainer joined the meeting late, but spoke on the report.
 - Lead Survey: An additional stack of surveys have come in and there are about 68 services that are completely unknown. The next step is to reach out to homeowners directly.
 - Pipeline Replacement Project Easements: We are contracting with attorney Harry Parker to prepare the documents that will be sent to the roughly 30 members that will require the temporary easements. Needs to be done within a timeline so to not hold up progress and A&E will discuss with Parker.
- Treasurer's Report:
 - Michael spoke on the items associated with the news of Crystals departure from SOS. Rebecca Lain (spelling) will be her replacement. Michael intends to work to ensure GICWD is taken care of during the onboarding of Rebecca.
 - We released two liens. One was paid, the other was sold and paid off during the sale.
 - The CCR has been added online and to the Q3 invoices by Crystal before she left. Tim will fill out the CCR form once he receives his bill, which should arrive Thurs 6/20.
 - Kevin asked Michael if there could be a point in which GICWD handles our own accounting instead of SOS. Kevin also asked if SOS does this for other Water Districts for is this a special service for GICWD. Michael spoke to this, as well as the history for how this has been handled. Warren noted that SOS does this for

other districts in addition to our. Michael went on to comment that this would be a big increase in service if GICWD were to take this on potentially, more than what our accountant is able to do at this time.

- Old Business:
 - Tech Update:
 - Ted and Ken have the tech update with our status in interviews with each vendor. We've asked for proposals from each vendor and plan to meet with them to review together.
- New Business:
 - Adam White, Chief of GIVFD, spoke on the topic of utilizing the Water System for emergency purposes. Adam spoke on the backstory for this topic and what our current process is for drafting water.
 - Janine to coordinate with Adam and Joe Danis to meetup and look at dates for a follow-up meeting.
 - Open Meeting Law changes:
 - Taking effect July 1. Most of what we're doing now is compliant. We're supposed to post the recordings of the meetings on our website and will need to post a blurb on how to file a complaint if someone feels we are not abiding by the OML . Janine and Michael will watch for the recap VLCT will be sending to make sure we are covered and operating correctly.

Ken Made a motion to adjourn the meeting at 7:21PM, Court seconded. All were in favor.