

## GRAND ISLE CONSOLIDATED WATER DISTRICT

**Annual Meeting**, Wednesday, December 17, 2025, 6:30PM

Online and in person at the Warren B Steadman Water Treatment Facility in Grand Isle.

Called to order at 6:33 PM by acting chair Michael Inners

Members present: Michael Inners, Court Perry, Matthew Brooks

Guests: Warren Steadman, Joe Danis

1. Review and approval of December 2024 Annual Meeting Minutes. Motion by Court Perry, seconded by Matthew Brooks to approve 2024 Annual Meeting minutes. Passed unanimously.
2. Elections
  - a. Three, three-year Commissioner positions, terms ending end of 2028..  
Nomination of Michael Inners by Court Perry, seconded by Matthew Brooks.  
No further nominations. Michael Inners elected unanimously. Two vacancies remain open.
  - b. Chairman – 1 year term  
Nomination of Janine Banks by Court Perry, seconded by Matthew Brooks.  
No further nominations. Janine Banks elected unanimously.
  - c. Treasurer – 1 year term  
Nomination of Michael Inners by Court Perry, seconded by Matthew Brooks.  
No further nominations. Michael Inners elected unanimously.
  - d. Clerk – 1 year term  
No nominations. Position remains open.
3. 2026 Operating Budget. Michael Inners presented proposed budget and two suggested changes:  
Increase 1301 Laboratory Services by 1,200 to 5,200 due to increased PFAS testing requirements.  
Decrease 1506 Equipment by 9,000 to 1,000 as Lovers Lane communication changes can be handled as a capital project.  
Additional suggestions from Joe Danis:  
Increase 1305 Backwash Pumping from 3,600 to 4,000 to reflect current costs.  
Partially restore 1506 Control Systems to 2,000.  
Total budget with all suggested changes will be 670,062.49.  
Discussion of potential rate impact (approx 2.5% increase).  
Motion by Court Perry, seconded by Matthew Brooks to adopt budget with changes discussed.  
Passed unanimously.
4. Setting of regular monthly meeting dates  
Motion by Court Perry, seconded by Matthew Brooks to retain schedule of third Wednesdays at 6:30 PM hybrid meetings with physical location at water plant. Passed unanimously.
5. Bylaw changes  
Motion by Court Perry, seconded by Matthew Brooks to adopt proposed bylaw changes as posted.  
Passed unanimously.

Motion by Court Perry, seconded by Matthew Brooks to adjourn. Passed unanimously.

Adjourned at 6:54 PM.