

Grand Isle Consolidated Water District

February 18, 2026 Monthly Meeting Minutes

Present: Water Commissioners David Banks, Matthew Brooks, Michael Inners and Janine Banks, SOS Operators Joe Danis and Warren Steadman, and member guest Rock Koller. Court Perry was excused and Michael Mainer for Aldrich and Elliott was not present.

Additions to the Agenda

None

Review of previous meeting minutes

Motion to accept the January 26, 2026 Special Meeting minutes made by M. Inners and seconded by D. Banks. Motion passed unanimously.

Questions from Members

Joe received a connection agreement from Jeff Parizo for the new town library requesting us to waive the connection fee. They have an old connection that is abandoned so really just swapping one for the other. M. Inners motioned to waive the connection fee for the new library and remind the town that they have now used up the two abandoned lines. D. Banks seconded the motion and it passed unanimously.

Operator's Report

Complaints came in from the East Shore North area of low water pressure. It was determined that two bolts on a valve connection had broken and they were replaced and the leak fixed. When weather allows, the other two bolts will need to be replaced with stainless steel bolts as well.

Snow plowing is going somewhat better. We will be posting Bid Requests for Lawn mowing and Snow removal shortly.

Janine asked about item 7 on the SOS monthly report. Joe is working with the State WW division about updated rules they are putting in place when renewing WW permits for drinking water systems as some restrictions will not apply to us. Our permit is for ww from the lake water and our drinking water purification system. We have a separate ww system for all our sinks and the bathroom which is unrelated to the permit.

Janine asked about item 10 and discussion ensued. It appears the fixture will need replacing. Discussion ensued as to why production levels vary so much and Joe explained.

DBP levels were addressed and consensus was to continue with the schedule set previously to change the carbon in each filter every 4 years with M. Inners noting that we are budgeting for this changeout schedule.

Engineer's Report

Janine noted that she recorded the Wetlands Permit with the town.

We need the signed Certificate of Posting from Tim before we can proceed with the funding application. Janine will track Tim down, at a fire department meeting if needed to get the document signed.

Easements are mostly in but still 6 are missing. Janine will work on getting them submitted by sending a certified letter and a regular mail one too to the couple of people who have not communicated with us.

Treasurer's Report

M. Inners motioned to approve rates of \$77.06 quarterly debt service, \$60.68 quarterly base rate and \$7.03/1000 gallons usage fee. D. Banks seconded and discussion ensued. M. Inners noted the increase was about 1% for most users. All were in favor and the motion passed.

We are early in the year and so far all is as expected.

A second freeze-up at a member's home due to lack of heat occurred requiring SOS overtime charges and M. Inners suggested we need a policy for charging users when emergencies occur due to a member not properly protecting their connections as required. Tabled to March meeting.

Auditors will be here the first week of March.

IT Committee Report

The 2026 contract has been signed with no additional services so the same as last year.

Old Business

Janine emailed the Gardiner's our decision regarding their request to not be charged base and debt while not connected. They replied that they were "all set" and will have the house on the market in March.

Open Water Commissioner positions. Rick introduced himself and said he wanted to volunteer to be a Water Commissioner. After discussion, D. Banks motioned to accept his willingness to step into a vacant Commissioner position, Janine seconded the motion and all were in favor, passing the motion.

It was suggested we consider all going in person to an upcoming meeting.

New Business

None

Janine motioned to close the meeting at 7:36pm, M. Inners seconded and the meeting ended.

SOS Monthly Report:

GRAND ISLE CONSOLIDATED WATER DISTRICT
MONTHLY REPORT
February 2026

ACTIVITIES COMPLETED

1. Two samples were taken for coliform testing. Both samples were "absent". Monthly backwash data was taken and the monthly report sent to the Watershed Management Division. The monthly Water Operations report was sent to the Drinking Water and Groundwater Protection Division.

2. A final read was taken at 4 Westside Village
3. Water was shut off to 2 Sturgeon Rd due to a water leak in the house. This is the second time this has happened to this property. The water meter frost plate was broken, so no usage was recorded.
4. Continued receiving easements for the waterline replacement project.
5. An allocation was sent to the Round Barn for their apartment project. They are not changing the number of bedrooms.
6. An allocation was sent to Jay Buermann for 385 US Rt 2 for a possible connection.
7. Spoke with Jamie Bates with the wastewater division stating our concerns about possible updates to our wastewater permit. She is going to relay our concerns during their review.
8. A final read was taken at 3 Mountainview Drive.
9. The furnace filter was replace in the main plant.
10. 1 light fixture in the back room is not operational even with the new lights.
11. The generator faulted on a common alarm. We ran the generator in hand with no issues.

BILLINGS AND COLLECTIONS

1. As of February 11th, 2026, accounts receivable is \$52218.54.
2. No Lien was released, and two liens are pending.
3. The balance of the 4 outstanding liens is \$10824.82.
4. 28 customers used the ACH draft to pay their accounts.