

# **Grand Isle Consolidated Water District**

## **June 17, 2026 Monthly Meeting Minutes**

Meeting opened at 6:31pm.

Water Commissioners Present: Michael Inners was present at the water plant and online were David Banks, Matthew Brooks, Rick Koller and Janine Banks. SOS Operators Present: Joe Danis and Warren Steadman (Warren was at the water plant). Online was Michael Miller. Aldrich and Elliott was not present. Bill Ryan joined online at 7PM.

### **Additions to the Agenda**

None

### **Review of previous meeting minutes**

Motion to approve the draft May 2026 meeting minutes was made by M. Brooks, was seconded by J. Banks, and the motion passed unanimously.

### **Questions from Members**

Joe: 3 (4) Canoe Rd is a property with our lien on it, that closed recently without paying the lien. Joe had reached out to the closing attorneys. The new owner contacted us and had no idea about the lien as the lawyers had not contacted him about it. This is first he is hearing of the lien. He wants to have water and was expecting to have to pay a \$3500 connection fee. Discussion ensued. Since this is not a new connection, and new owner is willing to pay \$3500 as if he had to pay a new connection fee, Janine suggested we take the \$3500 as payment towards the lien and write off the rest of the lien. M. Inners moved to have us settle the lien on 3 (4) Canoe Rd for \$3500 and release the lien. D. Banks seconded the motion and all were in favor.

### **Operator's Report**

Joe – Leak fixed on 111 East Shore South. \$1500 to fix it. A strange scenario of water lines there, but it is fixed now and we know what is there.

### **Engineer's Report**

M. Inners noted that we need an updated Bid Analysis Cover sheet w/financial breakdown including Tebeau Terrace. Janine will ask Jason to send it.

Janine noted the state still has not approved A&E's suggested bid award to Courtland Construction but Jason has asked the state several times and expects an approval shortly.

### **Treasurer's Report**

M. Inners reported: Carbon changeout bill still coming in, \$30,000 est. The budget is over on propane but mostly on track.

Audits -2024, Looks to be a clean report although we are still awaiting the final report. Once received we will immediately start the 2025 audit.

Capital Plan – Rick volunteered to help Michael. They will have a call with NWRP soon.

### **IT Committee Report**

NTR.

## **Old Business**

Two open Water Commissioner positions are still open. Bill Ryan volunteered to be a Commissioner. M. Brooks moved to vote Bill Ryan in as a Commissioner, R. Koller seconded and all were in favor.

## **New Business**

None.

Motion to adjourn at 7:13pm by M. Inners, seconded by D. Banks and all were in favor.

Respectfully Submitted by Janine Banks, Board Chair and acting Clerk, June 22, 2026

## **SOS Monthly Report:**

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. The water leak at 111 East Shore South has been repaired. 2 curbstops were found out back while digging where the leak was. When one of the two curbstops were shut off, it stopped water to the house. A new piece of pipe was installed with a new curbstop out back, bypassing the leak and unknown location of the old line.
3. All seasonal meters are now installed.
4. A curb box was repaired by hand at 121 Allen Road after the homeowner mentioned the top kept falling off.
5. A connection agreement was received and approved for the second lot on Chagnon Drive.
6. Proficy software is now installed and working on our HMI Computer. This software is needed to make changes to our PLC.
7. A service line was inspected at 22 Pearl Bay Lane. The owners increased the size of the water line from the main to have adequate pressure for an ADU. The ADU is an existing cabin on the property. The homeowners were notified of the rate change when it becomes rentable.
8. Inspected a water meter installation at 27 Faywood.
9. A final read was taken at 247 US Rt 2
10. A new meter assembly was dropped off to 116 East Shore North
11. The electrolyte and membrane was replaced on the chlorine analyzer at Bell Hill.
12. Two 24 hr disconnects were posted. Both customers made arrangements to pay.

## **BILLINGS AND COLLECTIONS**

As of June 11<sup>th</sup>, 2026, accounts receivable is \$32,810.91

No lien was released, no lien was filed.

The balance of the 4 outstanding liens is \$12,955.99.

4 customers used the ACH draft to pay their accounts.