

Grand Isle Consolidated Water District

May 20, 2026 Monthly Meeting Minutes

Meeting opened at 6:31pm.

Water Commissioner Rick Koller was excused, Michael Inners was present at the water plant and online were David Banks, Matthew Brooks and Janine Banks, SOS Operators Joe Danis and Warren Steadman (Warren was at the water plant). Online was Michael (last name unknown) who did not speak. Jason Booth from A&E joined at 7:15pm.

Additions to the Agenda

None

Review of previous meeting minutes

Motion to approve the draft April 2026 meeting minutes was made by D. Banks and seconded by M. Brooks, motion passes unanimously.

Questions from Members

M. Inners received a request from the GI listers for a list of our customers' names and addresses. M. Inners contacted VLCT who said names and addresses are public record. We assume this request is to assist in reappraisals. General consensus was we should send the info as it is of public record anyways.

Operator's Report

All curbstops in the PPR area have been located and marked with painted blue stakes. Joe has been asked by some homeowners in the affected area to be notified when the project will commence. Once we have a signed contract in place and a timeline, we will notify them.

Considering residences that need inside work done once we run the new service lines: Joe wants to get a plumber lined up. On our dime. Will need to talk to the contractor first. M. Inners says it should be their plumber and J. Booth agreed. Homeowners are responsible for work inside their homes, not us, but we will cover the charges to have the new service line hooked up. A&E to make a list of plumbers.

Carbon changeout went well. A few misc things to buy for next time to make the process smoother.

Leak found near Ketch Rd. Property service line was old FD line we used to hook him up and leak is past his house where pipe just keeps going to nowhere. So, should we just cap the line past his house and call it a day with us picking up the charge? J. Banks made a motion to cap it just past his house with us paying the cost and it was seconded by M. Brooks. Motion passes unanimously.

Engineer's Report

Easements-Janine reported that all easements except the school are signed but Parker Law neglected to include the Authorization forms for a few properties and is in the process of obtaining them.

Bids Tabulation - State has to review and approve our choice of awarding the Pipeline Replacement Construction Project to Courtland Construction. A&E has checked references, banking stability and bonding to assure adequate bonding, and they recommend Courtland Construction.

State needs to approve this choice. We need to concur with the recommendation after getting state agreement. 1,586,000 with Tibbeau Terrace included so we will be close to 2mil when all done. Will need \$375,000 from reserve fund. We need to run all costs through the program so we get refunded money we have already spent for the contaminated soil part of this project (there is a \$15,000 subsidy). We have \$100,000 bond we don't have to pay this year so that will go towards the \$375,000. Jason recommended we do a conditional award, conditional upon state approval, do a vote now. M. Inners made a motion for conditional approval upon approval by state with Tibbeau Terrace included. D. Banks seconded and the motion was approved unanimously. Jason will update the Bid Analysis and touch base with state. Next step is pre-construction meeting with Courtland. Jason noted that monthly invoices come in, we pay them and submit to the state monthly and we are reimbursed in about 3 weeks. Aprox \$200,000/mo. Can only submit once per month.

Treasurer's Report

M. Inners reported: On track for the year. Meters cost re-evaluated and cost is \$750 so we will be putting \$2750 into reserve fund from each new connection.

Capital Plan: Meeting with NWRPC in June for technical advice. We have an informal plan but most items have been done or have just gone away. We should have a more formal one. We should be fine but an analysis will prevent a crisis if we have missed something. Janine will reach out to Rick about working on the capitol plan, meeting with Warren and Joe and Michael and potentially NWRPB. Resealing tanks, work on the building, feed pumps are examples of items to be in the plan.

IT Committee Report

NTR. M. Brooks noted that he joined a multistate info sharing and analysis center, no cost for us as a board, funded by state. System where vulnerabilities are broadcast to other utilities so we can assess if we are vulnerable too.

Old Business

Open Commissioner positions are still open.

New Business

None.

Motion to adjourn at 7:43pm

Respectfully Submitted by Janine Banks, Board Chair and acting Clerk, May 25, 2026

GRAND ISLE CONSOLIDATED WATER DISTRICT MONTHLY REPORT May 2026

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. An email was sent to the select board notifying them of our pipeline replacement project. They were okay with the option of using the land adjacent to the town office for a job trailer if needed.

3. Almost all curbstops have been located in the replacement area. Along the northern end of Route 2, the terrain and growth on the land made it very difficult.
4. An updated meter price was calculated at approximately \$750 for the meter and assembly. This will be the number used to put back into the operating budget moving forward.
5. A frost plate was replaced at 219 Robinson point road.
6. A tap was witnessed for a seasonal camp at 42 Whites Lane North.
7. Irick excavating attempted to use a mole to cross the road for a water line at 116 East Shore North. After 2 attempts, it was decided a directional drill would be needed. The drilling and the tap were completed later in the week.
8. 3 final reads were read for closings on properties.
9. All seasonal meters have been installed.
10. P&P septic pumped the backwash tanks for their biannual maintenance.
11. 2 taps were witnessed at 27 Faywood Road. One is for the existing house, the other is for future use of an apartment out back.
12. Calgon has completed the carbon changeout of GAC filter 2. The process went smoothly. Some parts will be purchased to make easier. A high rate of water is needed to remove any remaining carbon left in the tank.
13. GAC tank mixers have been shut off for the summer.

BILLINGS AND COLLECTIONS

1. As of May 13th, 2026, accounts receivable is \$50368.20
2. One lien was released, one lien was filed.
3. The balance of the 4 outstanding liens is \$12,947.22.
4. 27 customers used the ACH draft to pay their accounts.