

Grand Isle Consolidated Water District

August 19, 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, Bill Ryan and Janine Banks. SOS Operators Present: Joe Danis and Warren Steadman (Warren was at the water plant). Online was guest Michael Miller. Jason Booth from Aldrich and Elliott was present online.

Additions to the Agenda

None

Review of previous meeting minutes

Motion to approve the draft July 2026 meeting minutes was made by J. Banks, was seconded by B. Ryan, and the motion passed unanimously.

Questions from Members

None

Operator's Report

1. Discussed curbstops being broken by state mowing efforts and the need to mark them better. Janine mentioned this needs to be a consideration with the new service lines going in with the Pipeline Project.
2. Misc items discussed from the monthly report SOS submitted (attached).

Engineer's Report

Pipeline Replacement Project – Had the preconstruction meeting. Awaiting schedule from Courtland to come the end of Aug. Should be a mid-September project kickoff meeting for the planned Oct start. Materials are being lined up now which is a good sign. Paperwork with state is in place to draw down on the Bond.

The loan closeout letter we rec'd was in error. System error created it.

Treasurer's Report

Michael shared the budget spreadsheet. The budget is on track except for high Propane costs which we know, but water usage is over budget.

Capital Plan – Rick will work with Ashley Luchet and Michael to get it going.

Audits – Progress! 23 audit done & clean, 24 coming in a week or so, and 2025 is lined up to go.

Bill-pay through Website – not much progress. May just go with Square or something similar but plan to have something in place by next billing cycle.

IT Committee Report

Remote access is set up now.

Hallum making another try to get things set up.

Old Business

Discussed scheduling residences to have the service lines installed and keeping the public well informed. BR, RK all.

New Business

None.

Motion to adjourn at 7:01pm by B. Ryan, seconded by R. Koller and all were in favor.
Respectfully Submitted by Janine Banks, Board Chair and acting Clerk, Aug. 24, 2026

GRAND ISLE CONSOLIDATED WATER DISTRICT MONTHLY REPORT August 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. 2 Curbstop boxes were repaired for 13/13A East Shore South after they were hit by the roadside mower.
3. Flow rates of the Kinetico filters were increased to maintain summer demands
4. Meters were replaced at 381 Us Rt 2, 343 Rt 2 and 17 Point Farm West
5. Investigated ordering new door hangers for water shut offs and meter repairs.
6. Located curbstop for 31 Pearl Bay Lane.
7. A connection agreement was sent to 27 Pearl Bay Lane for a new build.
8. A final read was taken at 205 Us Rt 2.
9. Calgon sent a notice that they had not received payment. The bill was sent to our physical address that does not receive mail. A check was sent in right away.
10. Witnessed a tap at 22 Faywood Road
11. A curbstop was located for a homeowner at 253 East Shore North
12. Attended a preconstruction meeting with A&E and CCC. Work may start this fall.
13. Started assembling lead and copper sample bottles.
14. Approved connection agreement for 2 Griswold Road.
15. Checked 8 digsafe locations for new pole anchors that will be set.
16. A new remote desktop was installed on all our computers. Michael found a cheaper, secure version for us.

BILLINGS AND COLLECTIONS

1. As of August 13th, 2026, accounts receivable is \$51628.54
2. One lien was released, no lien was filed.
3. The balance of the 3 outstanding liens is \$11,381.44
4. 21 customers used the ACH draft to pay their accounts.