

# **Grand Isle Consolidated Water District**

## **July 15, 2026 Monthly Meeting Minutes**

Meeting opened at 6:34pm.

Water Commissioners Present: Michael Inners was present at the water plant and online were David Banks, Matthew Brooks, Rick Koller and Janine Banks. Bill Ryan joined online at 7PM. SOS Operators Present: Joe Danis and Warren Steadman (Warren was at the water plant). Online was Michael Miller. Jason Booth for Aldrich and Elliott was present online.

### **Additions to the Agenda**

None

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

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

### **Questions from Members**

None

### **Operator's Report**

NTR besides the monthly report circulated via email (included below)

### **Engineer's Report**

Pipeline Replacement Project-Pre-con meeting Tuesday, 7/21 at 4:30pm at water plant. Courtland Construction should have a schedule for us at the meeting. Jason estimates hitting the ground in September. Paving cutoff is T-Day. May be spring work, cleanup for sure. JLB, MI, BR will attend. We have Cert of Ins & bond docs in hand from Courtland. Jason will have the notice to proceed.

### **Treasurer's Report**

The budget is on track except for Propane which is very high in cost this year and the also high audit costs, but otherwise is as expected.

Joe wants to have building sprayed to mitigate the excessive spiders and bugs. He thinks Pest Pro is about \$750 total for treatments 3 times per year. He will call them to get a quote for the water plant specifically. Janine mentioned that spraying pesticides within our water shed may not be something we want to do. Rick suggested Joe investigate the effect on our watershed and R. Koller volunteered to help with that. Will report back in August.

Capital Plan – Spoke to NWRPC and they want to get a grant and then help us for free. He is waiting for them to contact him again but will check back with them as well.

Audits – drafts for 2023 and 2024 are submitted and should be completed by next meeting. Need to have engagement letter for the 2025 audit which is \$3000 more, \$9500. After discussion and the fact that we need a single audit because we are using Federal monies, M. Inners motioned to approve \$9500 for the engagement letter and B. Ryan seconded. Janine said a 50% increase is outrageous but it was noted it is nothing we can control and is the norm. We must do the audit as we are going through the Pipeline project. All were in favor and the motion passed. (Municipal entities that use federal funding must have a "Single" audit)

Bill-pay through Website – M. Inners has not had time to work on this lately as it needs testing. Janine mentioned that a member was asking about it again and suggested reaching out to her to help with the testing (prior board member). M. Inners will reach out.

### **IT Committee Report**

Joe's Computer-Extended Warranty-Tech Group

After discussion and Joe noting we should probably replace that computer every 5 years to keep up with technology and not have the complete system upgrade we needed recently again, M. Brooks made a motion to not sign the contract for the extended warranty, B. Ryan seconded it and all were in favor so the motion passed.

### **Old Business**

None.

### **New Business**

None.

Motion to adjourn at 7:13pm by B. Ryan, seconded by R. Koller and all were in favor. 7:13. BR BK

Respectfully Submitted by Janine Banks, Board Chair and acting Clerk, July 20, 2026

### **GRAND ISLE CONSOLIDATED WATER DISTRICT SOS MONTHLY REPORT July 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. The 2<sup>nd</sup> quarter water meter readings have been completed.
3. Water meter reading reports are always reviewed after each reading. There were no questionably large users that had to be notified. If a customer's reading is higher than their normal, we notify them right away about a potential leak.
4. All process equipment has been calibrated. This is done quarterly.
5. An allocation was sent to 134 West Shore.
6. SOS attended an annual Cyanotoxin class. This class is put on every year to provide updates and information about Cyanotoxin and how to sample it. These samples are free and voluntary. They started on 7/7 and will run for 18 weeks. In the last 10+ years we have never had a positive result.
7. The town requested we mark where the pipeline project would end on East Shore North so they could pave a section of it.
8. Master meters were read.
9. An email was sent to the new owner of 3 Canoe Road. The letter notified him of the board agreement to accept \$3500 to release the lien on his property. The owner is making arrangements to pay.
10. A 24 hour disconnect was posted to a customer for not following their payment plan. The customer made arrangements and the water was not disconnected.
11. A radio read meter was installed at 109 East Shore North.

12. 31 Pearl Bay Lane had a garage fire that spread to part of the house. SOS talked to the owners to ensure their water didn't need to be shut off. Later that day, they had pressure issues. It was determined to be air in the line when the owners drained the line to the garage.
13. A curbstop was fixed at 91 Allen Road. The owner requested to have the water shut off when they found 3 feet of water in the basement. It has not been reported if this was a water leak or failed sump pump.
14. SOS responded to an intruder alarm at Bell Hill at 3:30am on 7/4. There was no sign of any people or tampering of equipment.
15. The backwash flow rate, for the Kinetico filters, was increased after excessive backwashing. The raw water turbidity was very high for a few days.
16. SOS watched VEC set a new pole at 221 East Shore North.
17. A connection agreement was approved for 218 East Shore North.

## BILLINGS AND COLLECTIONS

1. As of July 12<sup>th</sup>, 2026, accounts receivable is \$168,545.61
2. No lien was released, no lien was filed, one lien pending.
3. The balance of the 4 outstanding liens is \$12,955.99.
4. 26 customers used the ACH draft to pay their accounts.