

Grand Isle Consolidated Water District

September 16, 2026 Monthly Meeting Minutes

Meeting opened at 6:35pm.

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 was absent. 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

Operator's Report - Email from State re: Lead Tap water monitoring results – proof of distribution of results.

Operator's Report - Connection agreement.

Review of previous meeting minutes

Motion to approve the draft August 2026 meeting minutes was made by M. Brooks, was seconded by R. Koller, and the motion passed unanimously.

Questions from Members

None

Operator's Report

1. Connection agreement addition - Delete "submit 7 days before a board meeting" as it was previously passed that SOS would approve connections. Janine to do.
2. Connection agreement received from Bullis for anerobic digester. It was noted that this connection is to a manure tower and discussion ensued regarding GICWD distribution system safety. State does not have regulations for water systems connecting to such things. Aldrich and Elliott will look at the plans that were submitted to us and they recommend we add stipulations to our Ordinance for future occurrences. Jason recommends a backflow preventor before the right-of-way or as close as possible to the curbstop and that we require them to test regularly and report to us and maintain the backflow preventor. Warren suggested we require a vault w/curbstop, meter and backflow preventor. Table to October meeting to allow further research.
3. Email from State re: Lead Tap water monitoring results – proof of distribution of results. This was an unclear email and Michael requested clarification from the sender and it was determined we are already reporting results as required.

Engineer's Report

1. Pipeline Replacement Project – No schedule yet and Jason is concerned Courtland won't make significant progress this fall and Jason wants to avoid a false start. Courtland has been asked to submit his schedule/plans for the fall and once received we will discuss further. No cost implications for us to wait till spring. No threat to our funding. Tabled till October.
2. State Copper Survey-New info requested. Jason will investigate.

Treasurer's Report

1. Budget – on track. August had high expenses that have not hit the spreadsheet yet but were expected. Diesel will be expensive to refill. Sept billing is our largest so will help.
2. Capital Plan – Rick: Productive call w/Ashley. He has a framework, Joe shared our asset mgmt. plan (which needs updating) and he met with Warren. Another call w/Ashley coming up and he will meet with Michael before presenting to Board.
3. Audits – Still awaiting last bits of 2024 audit. We are all set to roll out 2025 to the auditors.
4. Bill-pay through Website – Has had many issues with other vendors so decided to go with Square (\$9.95/mo plus 3%), and they have been very responsive. Should have it set by time next bills go out.

IT Committee Report

NTR

Old Business

None

New Business

1. Tires off Cumberland Bay – Discussion ensued regarding possible implications to our system. Joe will call state and go from there. Janine noted our GAC system, with regular carbon changeouts, should address any possible chemical contamination.
2. News Ch 5 Cyber-security piece – general discussion with IT committee. M. Brooks reiterated he feels we are in a good place to prevent any attempted attack.
3. 2027 Budget Committee – Rick and Michael volunteered and Michael will reach out to Bill who has information on the first 15 years of the system.
4. Schedule the Annual Meeting – Must be in December. 12/21/26 was agreed upon. Janine and David noted they will not be able to attend the December monthly meeting so the remaining Commissioners all need to be in attendance for a quorum.

Motion to adjourn at 7:40pm by D. Banks, seconded by M. Inners and all were in favor.

Respectfully Submitted by Janine Banks, Board Chair and acting Clerk, September, 17, 2026.

GRAND ISLE CONSOLIDATED WATER DISTRICT SOS MONTHLY REPORT September 2026

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.

1. A connection agreement for 203 East Shore North was approved.
2. Cyantotoxin samples are continuing to be sampled weekly. These will be taken through October.
3. Valvebox lids and risers were purchased in preparation for valve cycling and flushing.
4. Lead and copper bottles were placed at 10 connections throughout the distribution system. These were collected over the next week.

5. Lead and copper samples need to be collected every 3 years by homeowners. The sample plan has 20 possible locations but only 10 are required. Samples are placed with homeowner instructions, instructing them to let the water sit for 6 hours, then take a first draw sample the next day. Multiple attempts to some households are normal due to people not being home or forgetting to sample. All samples were sent to the lab once collected.
6. A water meter assembly was dropped off to the new library.
7. ZoHo, our remote log in software, was verified after our trial period ended.
8. Water meters were received from TI sales for stock.
9. A disconnect was posted on the Lake House. The bills did not have the right address after the tenant moved out.
10. 2 taps were witnessed for 203 East Shore North and 218 East Shore North.
11. A radio read meter was installed at 78 East Shore South
12. Six – 24hr notices were posted to non-payment customers. All six made arrangements to pay.

BILLINGS AND COLLECTIONS

1. As of September 10th, 2026, accounts receivable is \$30447.61
2. No Liens were filed. One Lien was released.
3. The balance of the 2 outstanding liens is \$4704.11
4. 15 customers used the ACH draft to pay their accounts.