

FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
August 29, 2019

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain 10:30 am at The Water District Office. Present were Board Members: Mary Hume Ray Grimmett, Sally Rottier, and Paul Studer. Staff Member present were Grant Cooper and Amy Belch.

1. Discussion of the Summary from Brown and Brown Law P.C. to Post on Website and Through email blast

Ms. Belch stated she has not received the explanation of the LCR from Brown and Brown Law P.C. Mr. St. Germain said when Ms. Belch receives the email of the explanation the FLDWID Board will review and make a decision. Mr. Studer suggest posting the explanation when Ms. Belch receives it. Mr. St. Germain stated the Board will considered after review.

2. Discussion of the Dollar Amount to Cover the Cost of the Little Colorado River Coalition

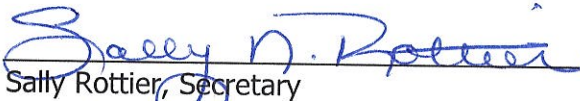
Mr. Studer stated June meeting the dollar amount was \$3.74 and it the last meeting it got brought up as \$3.71, a miss communication or a miss type it was discussed in the June meeting \$3.74 and Mr. Studer suggest staying with that rate. Mr. St. Germain stated it was discussed but never voted on. Mr. St. Germain suggest \$3.70 for the monthly LCR Fee. Mr. Grimmett suggest not paying Brown and Brown Law. Mr. St. Germain stated this is about Forest Lakes DWID offering water to our customers at a reasonable price and not limiting the amount of water. All Board member's agreed they do not agree on the LCR Coalition but it is the Board member's responsibility to the community.

Mr. St. Germain Closed meeting at 10:55 am.

Forest Lakes DWID
Minutes by: Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

9-19-2019

Date