

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
REGULAR BOARD MEETING**

December 20, 2018

The Regular Meeting was called to order by Chairman Lou St. Germain at 11:00 am at the Water District Office. Board Members present were Sally Rottier, Ray Grimmatt, and Paul Studer. Mary Hume was absent. Staff members present were Grant Cooper and Amy Belch.

**1. Call Meeting to Order**

**2. Pledge of Allegiance**

**3. Call to the Public**

No Public

**4. Reading of November 2018 Board Meeting Minutes**

Ms. Rottier made a motion to accept the minutes as printed. Mr. Grimmatt seconded the motion. Motion carried.

**5. Treasure's Report for November 2018**

Mr. Studer reports income is up 3%, taxes up 17%, Misc. income up 5%, wages under 7% operations is over by 2% which includes 2 one time payments. Capital outlay is under 41%. Ms. Rottier made a motion to accept the treasures report. Mr. Grimmatt seconded the motion. Motion carried.

**6. On-Site Manager's Report for July 2018**

Mr. Cooper report 891 customers with delinquents at \$596.01. 207 customer's using the email billing. Ms. Belch has completed 2014 to 2018 of putting the records to the computer. FLDWID has received \$933 in TPT rebate and \$2943.00 from Allstate insurance for repairs to hydrant. Master key for the SCADA was out therefor could not start filling well tank prior to reading. Mr. Cooper also reports that the soft starts do not qualify for rebates from APS. Mr. Cooper states the pumped water was 1,234,773, customers metered 1,076,271, at the time of reads there was 60,000 in storage, 66,502 unaccountable water, and 32,000 in construction water to A.G.E., makes our average 3.16% for the fiscal year.

**New Business**

**7. Discussion and Possible Decision of Cell Tower on FLDWID Property**

Mr. Studer made a motion to deny Cell Tower on Forest Lakes Water District Property. Mr. Grimmatt seconded the motion. Motion carried.

**8. Discussion and Possible Decision of Review and Acknowledge Operational and Customer Service Improvements**

Mr. Studer made a motion to acknowledge the improvements with a 20% increase for Mr. Cooper to divide up as he sees fit. Ms. Rottier seconded the motion. Motion carried.

**Manager to Board**

**Board to Manager**

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 11:30 am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

  
\_\_\_\_\_  
Lou St. Germain, Chairman of the Board

  
\_\_\_\_\_  
Sally Rottier, Secretary

1-17-2019  
Date