

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
December 20, 2018**

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain at 10:45 am at The Water District Office. Present were Board Members: Ray Grimmatt, Sally Rottier, and Paul Studer. Mary Hume was absent. Staff Member present were Grant Cooper and Amy Belch.

1. Discussion of Cell Tower on FLDWID Property

Mr. St. Germain does not like the idea of cell tower on FLDWID property. Mr. Studer does not have any objection to the cell phone tower as long as it does not hinder any daily activity for the water company. Mr. Cooper reported the cell tower would need 24 hour access for maintenance workers. Mr. Cooper states Cell Tower engineers are looking for a spot that is high in elevation on a commercial lot with a 150 foot radius that includes a 300 foot radius of approval by residents. Mr. Grimmatt agrees that the cell tower is needed but not on FLDWID property.

2. Discussion of Review and Acknowledge Operational and Customer Service Improvements

Mr. Studer acknowledges the work Mr. Cooper and Mr. Morehead have done to bring a cost savings to FLDWID. Mr. Studer also would like to note the software upgrade and accuracy provided. Ms. Belch is also working to secure the records of FLDWID. Mr. Studer suggest reevaluating wages in March 2019 with nearby water districts. Mr. Studer states action is being taken when it comes to providing Mr. Cooper long term life insurance as stated in his contract. Mr. Studer recommends looking into grants for FLDWID to offset cost of upgrading system in the future. RWAA can provide Ms. Belch with current grant programs.

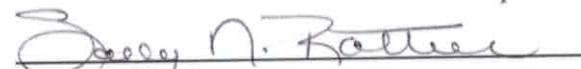
Mr. Studer suggest a 20% increase from last year's nonstandard bonus that Mr. Cooper can decide how to divide. Mr. St. Germain agrees with Mr. Studer.

Mr. Lou St. Germain Closed meeting at 11:00 am.

Forest Lakes DWID
Minutes by: Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

1-17-2019

Date