

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

February 15, 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, Paul Studer, and Ray Grimmatt. 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 January 2018 Work Session and Regular Board Meeting Minutes

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

5. Treasure's Report for January 2018

Mr. Studer discussed the January's Treasure's report with FLDWID Board. Ms. Rottier made a motion to accept the Treasure's report as presented. Mr. Grimmatt seconded the motion. Motion carried.

6. On-Site Manager's Report for December 2017

Mr. Cooper reports 890 customer's with \$143.19 in delinquents. Ms. Belch has added 43 more customer's to email billing this month. Total rewards points from National Bank of Arizona is \$1271.72. Mr. Cooper explains all leaks are fixed. He is waiting on a valve for the fire hydrant. Mr. Cooper is working with Mr. Brimhall (FLDWID engineer), Mr. Carr (Coconino County Planning Zoning), and Mr. J.D. (Coconino County Construction Manager) on the requirements from Coconino County for The Main Trunk Line upgrade. Mr. Cooper states he needs some time to get all questions answered before making a decision on the upgrade. Mr. Cooper reports water pumped was 1,471,820, water used 1,104,269, storage of water 125,000 and leaks totaled 242,551.

7. New Business

Discussion and Possible Decision of Elections of Officers and Oath of Office

Ms. Rottier read the Oath of Office. All Board member's signed their Oath of Office.

Mr. Studer made a motion to accept Officers positions stay the same until November 2018 elections. Ms. Rottier seconded the motion. Motion carried.

Old Business

Discussion and Possible Decision of Rules and Regulations

Ms. Rottier made a motion to table Rules and Regulations. Mr. Studer seconded the motion. Motion Tabled.

Manager to Board

Board to Manager

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Grimmatt seconded the motion and it carried. Meeting closed at 11:35 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:



Lou St. Germain, Chairman



Sally Rottier, Secretary

3-15-2018

Date