

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
February 15, 2018**

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

1. Discussion of Elections of Officers

Mr. Studer asked if any other Board Members would be interested in Treasure. No Board is interested in changing positions. All positions will stay the same until elections in November 2018.

2. Discussion of Rules and Regulations

Mr. Cooper suggest adding Forest Lakes Estates to any parts that state Forest Lakes in the Rules and Regulations. Mr. St. Germain recommends adding on Page 16. Section 5. Annex. Description of all cost to customer, (i.e.) engineering, permits, material, and any other related cost.

Mr. Lou St. Germain Closed meeting at 10:50 am.

Forest Lakes DWID
Minutes by: Amy Belch
Minutes approved: FLDWID



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

3-15-2018

Date