

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

February 28, 2019

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 and Paul Studer. Mary Hume via Telecomm. Mr. Grimmert was absent. Staff members present were Grant Cooper and Amy Belch.

1. Call Meeting to Order

2. Pledge of Allegiance

6. Call to the Public

No Public

7. Reading of January 2019 Work Session and Regular Board Meeting Minutes

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

8. Treasure's Report for January 2019

Mr. Studer reports service income is 7% plus, wages are under 5%, coalition fees will be capped at \$29K, Computer support expected to overrun by \$1,000, electricity to overrun by \$2300. Ms. Rottier made a motion to accept the treasures report as presented. Ms. Hume seconded the motion. Motion carried.

9. On-Site Manager's Report for January 2019

Mr. Cooper 891 customers with delinquents at \$570.73 with no customer issues.

On January 24, 2019 Mr. Cooper met with the EMT Medical exam for life insurance, still waiting on results.

Ms. Belch has completed more fiscal years to the backup system.

Mr. Cooper reports Ms. Deborah dropped off the signed forest service agreements on January 31, 2019.

Mr. Cooper reports the drawings for the main trunk line replacement project are sent out and waiting approval from APS and Frontier. Forest Lakes Fire Department and Forest Lakes DWID letters have been sent to Mr. Brimhall.

Mr. Cooper reports water pumped was 1,634,256, customer metered was 1,687,829, and unaccountable water was 50,000 gallons.

Old Business

Review and Sign FLDWID Policy and Procedure, Rules and Regulations, and Emergency Plan

All board members present reviewed and signed all documents.

Manager to Board

Board to Manager

Mr. Studer stated fire hydrant data has had a consistent baseline since FLDWID took over.

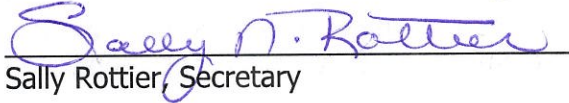
Mr. St. Germain called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 11:15 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

3-21-2019

Date