

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

January 18, 2018

The Regular Meeting was called to order by Chairman Lou St. Germain at 11:15 am at the Water District Office. Board Members present were Sally Rottier, Paul Studer, and Ray Grimmatt. Mary Hume was via telephone. 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 December 21, 2017 Work Session and Regular Board Meeting Minutes

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

5. Treasure's Report for December 2017

Mr. Studer discussed the December 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 October 2017

Mr. Cooper reports 890 customers with \$279.02 in delinquents. Ms. Belch has been working on Customer Info letter to try to get more customer's signed up for email billing. The total rewards in National Bank of Arizona is \$1117.06. Mr. Cooper states the leaks on Bailey, Summer Loop/Middle Loop, Old Rim, Vacation Drive, and Wildcat have been fixed. The total permit cost from the County was \$730.00 for the encroachment permits. Mr. Cooper states the Post Office Well is fixed. Pumped water this month is 1,569,508 gallons, customers used 1,142,076, storage of 100,000 and leaks totaled 327,432.

7. New Business

Discussion and Possible Decision of Policies and Procedures

Mr. Studer made a motion to accept Policies and Procedures with the changes discussed. Ms. Rottier seconded the motion. Motion carried.

Discussion and Possible Decision of Rules and Regulations

Mr. St. Germain made a motion to table Rules and Regulations. Mr. Studer seconded the motion. Motion tabled.

Discussion and Possible Decision of Emergency Plan Review

Ms. Rottier made a motion to accept Emergency Plan with the changes discussed. Mr. Grimmatt seconded the motion. Motion carried.

Discussion and Possible Decision of Capital Equipment Review

Mr. Studer made a motion to accept Capital Equipment with the changes discussed. Ms. Rottier seconded the motion. Motion carried.

Discussion and Possible Decision of Booster Pump Repair

Mr. Studer made a motion to purchase the Soft Start Boosters for \$13,875.55 excluding tax. Ms. Hume seconded the motion. Motion carried.

Manager to Board

Mr. Cooper discussed the emergencies with regards to spending limit. Mr. Studer refers to Emergency Plan stating Operations manager will notify Chairman of the Board for emergency situations.

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 11:40 am.

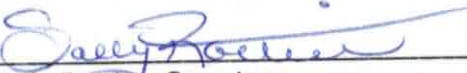
FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:



Lou St. Germain, Chairman



Sally Rottier, Secretary

2-15-2018

Date