

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
January 17, 2019**

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain at 10:00 am at The Water District Office. Present were Board Members: Ray Grimmett, Sally Rottier, and Paul Studer. Mary Hume via Telecomm. Staff Member present were Grant Cooper and Amy Belch.

1. Review and Update the FLDWID Policy and Procedures

Mr. Studer suggest on page 3, to add "anything other than minimal over time on the same day worked will earn overtime pay" and on page 4, under benefits, to change it to include the Arizona State Retirement System and details of the qualifications. Mr. Studer also recommends on page 8, move the Arizona State Retirement System to page 4. Mr. St. Germain suggest on page 6, delete the last sentence.

2. Review and Update the FLDWID Rules and Regulations

Mr. St. Germain suggest on page 3, article III, to delete the date after January, keeping just the month.

3. Review and Update the FLDWID Emergency Plan

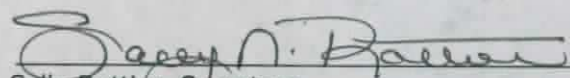
Mr. Cooper states on page 2, changing the services from 876 to 877 residential and total connections including commercial to total 891. Mr. Cooper also states in the future FLDWID will have to change the size of pipe wording on page 2 after the main trunk line project. Mr. St. Germain suggest on page 5 to change his phone number to his cell phone. Mr. Cooper states on page 9 delete Beeman Well Drilling.

Mr. Lou St. Germain Closed meeting at 10:30 am.

Forest Lakes DWID
Minutes by: Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

2-28-2019

Date