

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

July 19, 2018

The Regular Meeting was called to order by Vice Chairman Mary Hume at 11:00 am at the Water District Office. Board Members present were Ray Grimmnett, Sally Rottier, and Paul Studer. Staff members present were Grant Cooper and Amy Belch. Mr. St. Germain was absent.

**1. Call Meeting to Order**

**2. Pledge of Allegiance**

**3. Call to the Public**

No Public

**4. Reading of June 26, 2018 Special Board Meeting Minutes**

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

**5. Preliminary Treasure's Report for June 2018**

Mr. Studer reports this is a preliminary treasure's report until Ms. Irwin, CPA closes the financials. Mr. Studer reports \$27K over budgeted income activity, \$6K over interest income, \$2K under on travel expense, and payroll under by \$10K. Mr. Studer states the rebate points from National Bank of Arizona credit card was deposited into the banking account totaling \$1427.00. Ms. Rottier made a motion to table until Ms. Irwin closes the financials for 2017-2018 fiscal year. Mr. Studer seconded the motion. Motion tabled.

**6. On-Site Manager's Report for June 2018**

Mr. Cooper reports delinquents is down over a \$100 from last month with no customer issues. 2018 – 2019 Fiscal Budget and CCR were posted in the Payson Roundup. The open board positions have been posted on our website and on the bulletins boards. Pumped water was 9.9 million gallons, customer's metered 9.4 million gallons, storage at 80K gallons, leaks totaled 100K gallons, and unaccountable was 314K gallons.

**7. New Business**

**Discussion and Possible Decision on August 16, 2018 Board Meeting**

Ms. Rottier made a motion to have the August 16<sup>th</sup> meeting on the 17<sup>th</sup> of August because of the RWAA Conference. Mr. Grimmnett seconded the motion. Motion carried.

**Manager to Board**

**Board to Manager**


Mr. Studer request to see a timeline on the mainline project from Mr. Cooper next board meeting.

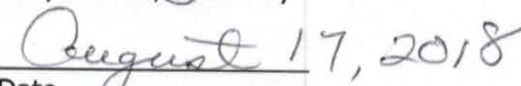
Ms. Hume called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Grimmnett seconded the motion and it carried. Meeting closed at 11:18 am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

  
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Lou St. Germain, Chairman of the Board

  
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Sally Rottier, Secretary

  
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Date