

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

June 20, 2019

The Regular Meeting was called to order by Chairman Mr. St. Germain at 11:21 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, Ray Grimmett, and Paul Studer. 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. Public Hearing on the Budget 2019-2020 Fiscal Year**

No Public

**5. Reading of May 2019 Work Session and Regular Board Meeting Minutes**

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

**5. Treasure's Report for May 2019**

Mr. Studer reports the water sales are down, property tax received \$9K last month, credit card rebates are \$1522.00. Coalition, computer support, electricity, and office supplies estimated to overrun budgeted number but operations over all will still finish under budget. Wages and travel are estimated to finish under budget. Mr. Studer reports all material is paid for on the credit card and FLDWID received rewards points that have been deposited into National Bank of Arizona. Ms. Rottier made a motion to accept the treasures report as presented. Ms. Hume seconded the motion. Motion carried.

Mr. Studer pointed out prior to starting the Main Trunk Line project FLDWID had one million dollars in the bank and today FLDWID has \$754,690.45.

**6. On-Site Manager's Report for May 2019**

Mr. Cooper reports 891 customers, delinquents are at \$329.18 with no customer issues. Email billing has 229 customers. Credit card rewards total \$1522.23.

Mr. Cooper states on May 21 Wildcat, Larson Loop, and Bailey Trail either lost water pressure or lost water about 8:30 am and it was restored at 11:30 am.

Mr. Cooper reports Ms. Belch has finished the CCR and ADWR. Ms. Belch has published the CCR in the Payson Round Up and there are copies at general store, fire station, and water office. Also posted on the Forest Lakes DWID website.

Mr. Cooper reports Western Grade, LLC has been paid their first payment of \$27k, Core and Main have been paid in full with the credit card. Mr. St. Germain asked Mr. Cooper about the savings. Mr. Cooper explained the \$11K savings was from any material over 4 inches cannot be charged tax.

Water pumped 2,792,711 customers used 2,692,711 and unaccountable water 100,000 gallons.

Mr. Cooper reminds Board members that signups for the fall conference in Prescott are July 5.

**New Business**

**Discussion and Possible Decision of Management Data**

Mr. Studer made a motion to table until next month's executive session. Ms. Hume seconded the motion. Motion tabled.

**Discussion and Possible Decision of Dollar Amount Increase for the Little Colorado River Coalition**

Ms. Hume made a motion to table the tentative dollar amount of \$3.74 until August meeting with the lawyer and after the public hearing. Ms. Rottier seconded the motion. Motion tabled.

**Old Business**

**Discussion and Possible Decision of Master Plan Review**

Ms. Rottier made a motion to accept the Master Plan as presented. Ms. Hume seconded the motion. Motion carried.

**Discussion and Possible Decision of Final Budget for Fiscal Year 2019-2020**

Ms. Hume made a motion to accept the budget as presented. Mr. Grimmiett seconded the motion. Motion carried.

**Manager to Board**

**Board to Manager**

Ms. Rottier suggest sending Mr. Cooper to National Rural Water Conference.

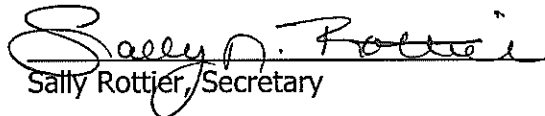
Mr. Grimmiett express concern on the progress of the main trunk line project. Mr. Cooper stated the completion date is September 12. Western Grade is completing 250 to 350 feet a day with 11 more weeks to go.

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 11:57 am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

  
\_\_\_\_\_  
Mary Hume, Vice Chairman of the Board

  
\_\_\_\_\_  
Sally Rottier, Secretary

6-26-2019  
Date