

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

June 26, 2018

The Regular Meeting was called to order by Vice Chairman Mary Hume at 10:00 am at the Water District Office. Board Members present were Ray Grimmatt, Sally Rottier, and Paul Studer. Staff members present were Grant Cooper and Amy Belch. Mr. Lou St. Germain was absent.

**1. Call Meeting to Order**

**2. Reading of June 21, 2018 Work Session and Regular Board Meeting Minutes**

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

**3. Approval of Forest Lakes DWID Budget for 2018 – 2019 Fiscal Year**

Mr. Studer reports cash carry over is 790K, the main trunk line is \$682,500 and operating reserve is \$147,674. Mr. Cooper called Mr. Brown and let him know Forest Lakes can only pay \$29,000 for the coalition in fiscal year 2018-2019. Mr. Studer made a motion to accept the budget for fiscal year 2018 – 2019. Ms. Rottier seconded the motion. Motion carried.

**4. Approval of Master Plan**


No action required

Ms. Hume 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 10:15am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

  
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Mary Hume, Vice Chairman of the Board

  
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Sally Rottier, Secretary

7-19-2018  
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Date