

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

March 15, 2018

The Regular Meeting was called to order by Chairman Lou St. Germain at 11:00 am at the Water District Office. Board Members present were Ray Grimmatt, Sally Rottier, and Paul Studer. Mary Hume was present 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 February 2018 Work Session and Regular Board Meeting Minutes

Ms. Rottier made a motion to accept the minutes as written. Mr. Grimmatt seconded the motion. Motion Carried.

5. Treasure's Report for February 2018

Mr. Studer discussed the February's Treasure's report with FLDWID Board. Ms. Hume made a motion to accept the Treasure's report as presented. Ms. Rottier seconded the motion. Motion carried.

6. On-Site Manager's Report for February 2018

Mr. Cooper states 890 customer's with \$212.58 in delinquents. Email billing has gone up to 169 customer's which is great, the more that sign up the more the district saves. The National Bank of Arizona credit card rewards are up to \$1300.00. Mr. Cooper states the Booster pumps are rebuilt and the APS bill should start declining until the summer months. Water pumped is 1,122,912, customer's used 619,524, storage held 127,342, and leaks totaled 376,046.

7. New Business

Discussion and Possible Decision of Policy and Procedures- Travel Expense

Ms. Rottier made a motion to add to Policies and Procedures Pg. 4, section C, vehicle expense is paid from the point of departure. Ms. Hume seconded the motion. Motion carried.

Discussion and Possible Decision of Communication

Mr. Studer made a motion to work with board members to put together a newsletter for the website twice a year and Ms. Belch will add a notification to the billing about the newsletter.

8. Old Business

Discussion and Possible Decision of Main Trunk Line Upgrade

No Decision required

Discussion and Possible Decision of Rules and Regulations

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

Manager to Board

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 11:26 am.

Minutes by:
Amy Belch

Minutes Approved:



Lou St. Germain, Chairman



Sally Rottier, Secretary

4-19-2018

Date