

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

May 16, 2019

The Regular Meeting was called to order by Chairman Mr. St. Germain at 11:10 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, Ray Grimmert, 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. Reading of April 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 April 2019

Mr. Studer reports income is up by 5% and wages are down 8%. Mr. Studer reports in operations to increase the coalition to \$40k. Operations is under by 11% this month. Mr. Studer reports \$1,045,000 in bank accounts. Ms. Rottier made a motion to accept the treasures report as presented. Ms. Hume seconded the motion. Motion carried.

6. On-Site Manager's Report for April 2019

Mr. Cooper reports 891 customers, delinquents are at \$256.64 with no customer issues. Email billing has 210 customers. Credit card rewards total \$534.16. Mr. Cooper states the work truck broke down April 26th and was back in service April 30. The backhoe was serviced April 29th by Empire Southwest. Material was delivered April 29th, meeting with Western Grade, Coconino County, Painted Sky Engineering and FLDWID on May 6th and mobilization started May 7th and construction of the main line project started May 13th.

Mr. Cooper reports pumped water was 4,498,225, metered water 1,468,225 and unaccountable water is 30,000. The average for the year 3.98%.

New Business

Discussion and Possible Decision of Master Plan Review and Updates

Mr. Studer made a motion to table until Ms. Belch has made changes to Master Plan. Mr. Grimmert seconded the motion. Motion tabled.

Discussion and Possible Decision of Rate Increase to Cover Lower Colorado River Basin Lawyer Expense for Fiscal Year 2019-2020

Ms. Hume made a motion to add line item to the billing to help cover Little Colorado River Basin coalition cost after August meeting with Mr. Brown, public hearing, and approval from Board of Supervisors that would go into effect September. Mr. Grimmert seconded the motion.

Old Business

Discussion and Possible Decision of Little Colorado River Basin Coalition Expense for the Remaining of Fiscal Year 2018-2019

Mr. Studer made a motion to pay \$11k for the remaining Coalition balance but not to exceed \$40K. Ms. Rottier seconded the motion. Motion carried.

Discussion and Possible Decision of Preliminary Annual Budget for Fiscal Year 2019-2020

Mr. Studer made a motion to table. Ms. Hume seconded the motion. Motion tabled

Manager to Board

Board to Manager

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 11:48 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

6-20-2019

Date