

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

June 18, 2015

1. The Regular Meeting was called to order by Chairman Lou St. Germain at 11:03am at the Water District Office. Board Members present were, Mary Hume, Paul Studer, Barb Purtymun, and Sally Rottier. Staff members present were Grant Cooper and Amy Belch. Cheryl Kight was absent.

2. Call to the Public

No Public

3. Public Hearing on the Budget 2015-16

Mr. Studer read 08-06-02 F.L.D.W.I.D resolution to adopt budget for 2015-2016.

4. Reading of May 21, 2015 Work Session & Regular Board Meeting

Ms. Rottier made a motion to accept the Board Meeting Minutes from May 21, 2015. Ms. Hume seconded the motion and the motion carried.

5. Treasure's Report for May 2015

Mr. Studer reports service income is at 100.7%, Investment income is at 128.1%, Taxes are at 99.1%, our total income is at 100.1%. Total operations is at 83.5%. Travel is below at 57.0%. Payroll is below with a month left in our fiscal year. Ms. Hume made a motion to accept the Treasure's report. Ms. Purtymun seconded the motion and the motion carried.

6. On-Site Manager's Report

Mr. Cooper reports we have 872 customers and no customer issues at this time. Mr. Cooper states Ms. Kight is out on medical leave. Ms. Kight has broken her leg above her ankle. Ms. Kight had surgery and is recovering at home. Mr. Cooper reports we have 25 delinquents and \$3700.00 owed. Mr. Cooper states he has a problem down at the Snow Well. He is waiting on proposals from K P Ventures out of Cottonwood. Unaccountable water is at 461,137 gallons do to the Snow Well problems. 330,400 flushing out the Well and 96,547 when the tank was drained. Mr. Cooper would like to thank Ms. Belch for stepping up while Ms. Kight is out on medical.

7. New Business

Discussion and Possible Decision on Auditor

Mr. Studer makes a motion to contract the auditors for fiscal year 2015 for the locked in price on condition we receive auditor's report in 45 days completion of audit. Ms. Rottier seconded the motion and the motion carried.

Discussion and Possible Decision on CCR'S

Ms. Hume made a motion to accept the new way of posting the CCR'S. Ms. Purtymun seconded the motion and the motion carried.

Discussion and Possible approval of Master Plan

Mr. Studer made a motion to approve the Master Plan with modifying the changes the board has made. Ms. Hume Seconded the motion and the motion carried.

Discussion and Possible Decision of Customer Account

Ms. Hume made a motion to leave customer s bill as is and follow existing policy. Mr. Studer seconded the motion and the motion carried.

Discussion and Possible Approval of Resolution adopting the budget for 2015-2016

Ms. Rottier made a motion to accept the budget for 2015-2016. Ms. Purtymun seconded the motion and the motion carried.

8. Old Business

Discussion and Possible Decision on Snow Well Work Plan

Ms. Hume made a motion to table the Snow Well Plans until Mr. Cooper gathers all data needed for this project. Ms. Purtymun seconded the motion and the motion carried.

Discussion and Possible Decision on CPA Contractor

Ms. Rottier made a motion that we give notice to Ms. Irwin on contracting her for our CPA at F.L.D.W.I.D. Ms. Purtymun seconded the motion and the motion carried.

Discussion and Possible Decision on Elk Project

Mr. Studer made a motion to accept all data once received from Mr. Cooper to proceed with Elk Project. Ms. Hume seconded the motion and the motion carried.

Manager to Board

Board to Manager

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Hume made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 11:40 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date