

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

July 16, 2015

- 1.** The Regular Meeting was called to order by Chairman Lou St. Germain at 11:00am 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

Mr. Nelson reports that the website is going very well for F.L. Water District. We had 203 visitors this month. Mr. Nelson says some viewers are going straight to our website and some are getting to the website through F.L.O.A website. Mr. Nelson states that the Work Session and Minutes will read drafts across the page until the minutes are approved the following month.

Mr. Ringler was present. Ms. Irwin our new CPA was present.

3. Reading of June 18, 2015 Work Session & Regular Board Meeting

Ms. Rottier made a motion to accept the minutes from June 18, 2015. Mr. Studer seconded the motion and the motion carried.

4. Treasure's Report for June 2015

Mr. Studer states that the Treasure's Report this month is a preliminary report. Mr. Studer will have a final Treasure's Report for next Board Meeting. Mr. Studer reports with the new service hook-up a profited of \$17,000.00. Mr. Studer reports service income is at 110.9% but Ms. Irwin and Mr. Studer will make some adjustments. Expenses are under budget by \$10,981.48. Operation is under by \$26,346.52. Travel is under by \$4796.58. Net Income is at 100%. Mr. Studer states F.L. Water District did not hit the target for water base income. Ms. Hume suggest we remove line item 8-010 Emergency Water Main Replacement. Mr. Copper agrees with Ms. Hume. Ms. Irwin will look over the budget. Ms. Hume made a motion to table the Treasure's Report until next month's meeting. Ms. Purtymun seconded the motion and the motion carried.

5. On-Site Manager's Report

Mr. Cooper reports we have 875 customers and no customer issues at this time. Delinquents have gone from over \$3000.00 last month to \$1400.00 this month. Mr. Copper reports Ms. Kight is going to the Doctor July 16 at 4pm. Mr. Cooper reports KP Ventures will be out Monday at 3pm. Mr. Copper's equipment issue is the Snow Well. Mr. Copper reports the unaccountable water figure is not ready. Mr. Copper had a computer problem and Mr. Dewalt will be out to fix the computer problem. Mr. Copper will have numbers next month. Mr. Copper thanked all his employee's and board members for a great job. Mr. Copper commented on OSHA signs and how now the F.L. Water District is saving over a \$1000.00 a year on OSHA signs through Quick Books. Mr. Studer suggest that Mr. Copper take his staff out to lunch. All board members agreed with Mr. Studer suggestion.

6. New Business

Discussion and Possible Decision on Job Description

Ms. Rottier made a motion to accept the Job Description as read. Ms. Hume seconded the motion and the motion carried.

Discussion and Possible Decision on F.L.O.A'S 50th Birthday

Mr. Studer made a motion to spend up to \$600.00 on gifts for F.L.O.A's 50th Birthday. Ms. Hume seconded the motion and the motion carried.

7. Old Business

Discussion and Possible Decision on Snow Well Project

Ms. Hume made a motion for Mr. Copper to assess the best solution possible for the Water District, KP Venture and Home Owner. Mr. Copper believes Plan B is the best for all involved. Mr. Studer seconded the motion and the motion carried. (Refer to Plan B in Working Session Minutes)

Discussion and Possible Decision on Elk Project

Mr. Studer made a motion to put Elk Project on hold for now. Ms. Rottier 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