

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

October 19, 2017

The Regular Meeting was called to order by Vice Chairman Mary Hume at 11:00 am at the Water District Office. Board Members present were Paul Studer, Sally Rottier, and Ray Grimmatt. Mr. St. Germain was absent. 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 September 2017 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.

5. Treasure's Report for September 2017

Mr. Studer reports 1st quarter started out great for water sales and new customer, taxes is a timing activity, operations is high because of the liability insurance paid in full. Mr. Cooper states coalition is estimated to overrun because of litigations this year. Mr. Studer reports nothing spent in capital outlay. Ms. Rottier made a motion to accept the treasures report, Mr. Grimmatt seconded the motion. Motion carried.

6. On-Site Manager's Report for September 2017

Mr. Cooper reports delinquents are \$293 from \$208 with no customer issues. Forest Lakes DWID carried over \$93K in the fiscal year 2016-2017. Mr. Cooper would like to thank Mr. Morehead and Ms. Belch for all their hard work. Mr. Cooper states there is \$1028.00 in the credit card rewards. Pumped water for last month was 3,448,879, customers used 3,369,516, and 79,363 for leaks.

7. New Business

Discussion and Possible Decision of Post Office Well Pump

Mr. Cooper states him and Mr. Morehead looked through Post Office Well Pump to try to trouble shoot the issue with the Post Office Well pump before calling Mr. Dewalt. Mr. Cooper recommends putting in new hose solution pipe and new pump and evaluate the condition once K.P. Ventures starts their work. Mr. Cooper explains the reason for using the boreline hose compared to the galvanized pipe. Mr. Studer points out the new line item on this year's budget for well improvements. Ms. Hume made a motion to proceed with Post Office Well not to exceed \$35K and keep all board members notified of the time line via telephone. Mr. Grimmatt seconded the motion. Motion carried.

Manager to Board

Board to Manager

Ms. Hume called for a motion to close the Board Meeting. Rottier made the motion. Grimmatt seconded the motion and it carried. Meeting closed at 12:15 pm.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date

DRAFT