

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

November 16, 2017

The Regular Meeting was called to order by Chairman Lou St. Germain at 11:03 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, Paul Studer, and Ray Grimmatt. 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 October 19, 2017 Work Session

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

5. Treasure's Report for June 2017 vs. Year End Financials for 2016-2017

Mr. Studer explains the differences between FLDWID profit and loss compared to year end financials from Ms. Irwin, CPA.

6. Treasure's Report for October 2017

Mr. Studer reports on Treasure's report for October 2017. Ms. Hume made a motion to accept the Treasure's report for June 2017 vs year end financials and October 2017 treasures report. Ms. Rottier seconded the motion. Motion carried.

7. On-Site Manager's Report for October 2017

Mr. Cooper reports 890 customers with \$346.81 in delinquents. Mr. Cooper reminds Board members to turn in their registration to Ms. Belch for early sign-ups with RWAA. The conference is moved to the Aquarius Casino Resort in Laughlin, NV in March 2018. Mr. Cooper states FLDWID is still pushing for more email billing and more customers are paying by credit card. FLDWID credit card reward points from National Bank of Arizona are \$1112.40. Mr. Cooper reports Post Office Pump is scheduled for December 11, 2017. Pumped water for the month of October 2,301,624 and customers used 2,360,631. The difference comes from the two days of no pumping. Mr. Cooper would like to wish all Board Members a Happy Thanksgiving.

8. New Business

Discussion and Possible Decision of Merzville Rd. Project

Ms. Hume made a motion to move forward with the Merzville Rd. project with FLFD reimbursing FLDWID \$5250.00. Ms. Rottier seconded the motion. Motion carried with 4 yay and 1 nay.

Manager to Board

Board to Manager

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Hume made the motion. Ms. Rottier seconded the motion and it carried. Meeting closed at 11:24 am.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date

DRAFT