

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

November 19, 2015

1. The Regular Meeting was called to order by Chairman Lou St. Germain at 11:00 am at the Water District Office. Board Members present were, Mary Hume, Paul Studer, Sally Rottier, and Ray Grimmatt. Staff members present were Grant Cooper, Cheryl Kight, and Amy Belch.

2. Pledge of Allegiance

3. Call to the Public

No Public

4. Reading of October 15, 2015 Regular Board Meeting and October 21, 2015 Special Board Meeting

Ms. Hume made a motion to accept Regular Board Meeting minutes and October Special Board Meeting minutes as printed. Mr. Studer seconded the motion. Motion Carried.

5. Treasure's Report for Corrected September and October 2015

Mr. Studer reports Service Income is at 37%, Investment Income is at 20.6%, Taxes is at 44.5%, Total Income is at 40.2%, Payroll is at 29.5%, Operations is at 32.4%, Travel is at 31.6%, and Capital Outlay is at 5.1%. Mr. Studer suggest to Ms. Kight to add the word Meters to 8-070 Equipment Replacement. Mr. Studer reports Taxable Income is up. Ms. Kight report's Taxable Income is up do to refund check just received. Ms. Rottier made a motion to accept the Corrected Sept. Treasure's Report and October report.. Ms. Hume seconded the motion. Motion Carried.

6. On-Site Manager's Report

Mr. Cooper reports there is 875 Customer's with no customer issues. There are no staff issues. Mr. Cooper states delinquent is at \$3771.10 but customers are making payments towards their accounts. Mr. Cooper reports Snow Well is complete and samples from Snow Well have been sent to the lab. Mr. Cooper states Snow Well is pumping 300 gallon a minute. Mr. Cooper reports unaccountable water is 60,336 from flushing Snow Well. Mr. Cooper suggest F.L.D.W.I.D not install the sounding tubes in the remaining Wells do to no guarantee during the installation. Mr. Cooper reports the Snow Well sounding tube was installed during the improvements to the Well.

7. New Business

Discussion and Possible Decision on Scraping Well Pipe

Mr. Studer made a motion to contact Ms. Nelson and have her send an email out to customers and advertise on our website 50 cents per foot of Well Pipe pulled from the Snow Well. Ms. Rottier seconded the motion. Motion Carried.

Discussion and Possible Decision on Phone System

Ms. Hume stated Mr. Cooper has the authority to make the decision on this matter.

Discussion and Possible Decision APS Discounts

Mr. Studer made a motion to start the off peaks hours with all Well Pumps. Ms. Hume seconded the motion. Motion Carried.

8. Old Business

Discussion and Possible Adoption of Master Plan

Mr. Studer made a motion to make changes to Master Plan as discussed in Work Session. Ms. Hume seconded the motion. Motion Carried.

Manager to Board

Board to Manager

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Rottier made the motion. Ms. Hume seconded the motion. Motion Carried. Meeting closed at 11:38 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date