

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

December 17, 2015

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

1. Call Meeting to Order

2. Pledge of Allegiance

3. Call to the Public

Ms. Plantholt was present

3. Reading of November 19, 2015 Work Session & Regular Board Meeting

Mr. Studer made a motion to accept the Work Session and Regular Board Meeting minutes for November 19, 2015 as presented. Ms. Rottier seconded the motion. Motion Carried.

4. Treasure's Report for November 2015

Mr. Studer made a motion to table Treasures report for November 2015 and present it in January with December 2015 Treasure's Report. Ms. Rottier seconded the motion. Motion Carried.

5. On-Site Manager's Report

Mr. Cooper reports we have 875 customers and no customer issues. Ms. Kight has retired do to health issues. Delinquents are \$3771.10. Operation issues are Bank Summary and Phone Summary. Mr. Studer is working on gathering all data for Bank Summary and Mr. Cooper is gathering data on phone lines. Mr. Cooper reports he is working with Mr. Brian from APS to get the Wells to run on off peak hours before the end of the year. Mr. Cooper reports all Wells have instullation and plywood is $\frac{3}{4}$ done at Y2K Well and St. Joe Well will be complete after holidays. Mr. Cooper states the unaccountable water is at 20,745 from flushing the Snow Well. Mr. Cooper states to get the unaccountable water 100% F.L.D.W.I.D will have to invest \$14,651.00 for new heads on the meters. Mr. Cooper is waiting on the Insurance check for the phone lines to be complete. Mr. Cooper reports he has closed the Capital Account and transferred \$2700.00 to National Bank Account.

6. New Business

Discussion and Possible Decision of National Convention for Best Tasting Water

Mr. Studer recommends Mr. Cooper look into sending the water sample with Rural Water Association. Ms. Rottier seconded the motion. Motion Carried.

Discussion and Possible Decision of Year End Benefits

Ms. Rottier made a motion to approve \$3000.00 for Year End Benefits and Mr. Cooper divide money between the 4 employees'. Mr. Grimmatt seconded the motion. Motion Carried.

Discussion and Possible Decision of Cell Phones for Employee's.

Mr. Studer made a motion to contact Ms. Irwin on Cell Phone Compensation for employee's using their own cell phones for Forest Lakes Water District and to gather more data from bank before dropping Square D cell Phone. Ms. Rottier seconded the motion. Motion Carried

7. Old Business

Manager to Board

Board to Manager

Items from the Manager to Board: Mr. Cooper would like to express his gratitude to the Board for giving us employees a year end benefit do to the cost savings that F.L.D.W.I.D accrued this year.

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 11:45 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date