

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

December 21, 2017

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 Sally Rottier, Paul Studer, and Ray Grimmett. Mary Hume was via telephone. 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 November 16, 2017 Work Session

Ms. Sally made a motion to accept the minutes as printed. Mr. Grimmett seconded the motion. Motion carried.

5. Treasure's Report for November 2017

Mr. Studer discussed the November Treasure's report with FLDWID Board. Ms. Hume made a motion to accept the Treasure's report as presented. Ms. Rottier seconded the motion. Motion carried.

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

Mr. Cooper reports 890 customers with \$232.04 in delinquents. Mr. Cooper recommends all board members start using their new email. Ms. Belch will send out a test email to all board members. Mr. Cooper states Merzville Rd, Vacation and Acorn, Old Rim Rd, and Gobbler leaks are repaired. Water pumped is 1,653,270, water used is 1,671,752 and the difference is 18,032 is from storage. Mr. Cooper reports the Post Office Well is scheduled for repair Friday December 22, 2017. KP Adventures will install new pump using the old pipe and secure the sounding tube. Mr. Cooper will drain the water from the Post Office Well and start retesting water when acceptable. Everyone have a Merry Christmas and A Happy New Year.

7. New Business

Discussion and Possible Decision of Master Plan

Mr. Studer made a motion making changes in red and revisiting the Master Plan in March 2018. Mr. Grimmett seconded the motion. Motion carried.

Discussion and Possible Decision of Review and Acknowledge Operational and Customer Service

Mr. Studer made a motion to approve \$1500.00 for a bonus for FLDWID employees. Mr. Grimmett 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. Mr. Grimmett seconded the motion and it carried. Meeting closed at 11:42 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date

DRAFT