

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
March 21, 2024**

The Regular Meeting called to order by Chairman Joe Taylor at 11:00 am. Board Member present Gary Richardson and Lou St. Germain. Ms. Hume and Dan Parks via telecom. Staff members present Grant Cooper, Amy Belch, and Haley Robinson.

1. Call Meeting to Order

2. Pledge of Allegiance

3. Call to the Public

5. Reading of January 21, 2024, Work Session, and Regular Board Meeting Minutes

Mr. Richardson made a motion to accept the minutes. Mr. St. Germain seconded the motion. Motion carried.

6. Treasure's Report for January and February 2024 Financial Summary

Mr. Taylor states he would ask to table at this time and report in April's meeting. Mr. Richardson made a motion to table the treasures report. Mr. St. Germain seconded the motion. Motion tabled.

7. On-Site Manager's Report for February 2024

Good morning! Mr. Cooper reports the delinquent total is \$473.00. Mr. Parks asked if that total is the total bill or the delinquent total. Ms. Belch said it's the delinquent amount. Mr. Taylor suggests Ms. Belch have all the totals for next month. Customer email is up to 551. Accounting none currently. Mr. Cooper states Mr. Morehead is cleaning the shop and researching parts for the next project.

Mr. Cooper stated the meter heads are going bad. Some just died, some its battery life, and some just won't read properly. Mr. Cooper suggests to the board this needs to be a project. He recommends to the board starting on the south side of the highway and moving to north side of highway. As of right now there are 41 meters showing an error when Mr. Morehead reads the route. Meters on the south side of highway were put in first when FLDWID went to the meter system.

Mr. Cooper said pump numbers are 1,271,992, customer pumped 882,382, Gobbler and Baily leak totaled 200,000 and unaccountable is 189,610. Giving FLDWID a total of 2.69% for the fiscal year.

Mr. Taylor suggests to Mr. Cooper to do a priority spread sheet and present it at the next board meeting. Including the meters and installation. Do the projects as a priority as well.

8. Old Business

Discussion and Possible Decision of Officers Position of Officers

Mr. St. Germain made a motion for Mr. Richardson to take chairperson and Mr. Taylor take Treasurer. Mr. Parks seconded the motion. Mr. St. Germain made a motion for Dan Parks to take secretary. Mr. Taylor seconded the motion. Both motions carried.

Discussion and Possible Decision of Rules and Regulations for FLDWID

Mr. St. Germain made a motion to table until changes have been submitted to Ms. Belch. Mr. Richardson seconded the motion. Motion table.

Discussion and Possible Decision of Policies and Procedures

Mr. Richardson made a motion to table. Mr. St. Germain seconded the motion. Motion table.

Discussion and Possible Decision of Master Plan for FLDWID

Mr. St. Germain made a motion to table. Mr. Richardson seconded the motion. Motion tabled.

Discussion and Possible Decision of Emergency Plan for FLDWID

Mr. Parks made a motion to table. Mr. Richardson seconded the motion. Motion tabled.

Manager to Board

Board to Manager

Mr. Joe Taylor closed the Board Meeting at 11:45 am.

FOREST LAKES D.W.I.D.

Minutes by:

Amy Belch

Gary Richardson, Chairman of the Board

Dan Parks, Secretary

Date

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