

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

May 18, 2017

The Regular Meeting was called to order by Chairman Lou St. Germain at 11:25 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, and Paul Studer. Ray Grimmett was absent. 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 April 2017 Work Session & Regular Board Meeting**

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

**5. Treasure's Report for April 2017**

Mr. Studer reports Service income is @ 92.56%, Taxes is @ 93.95%, Payroll is @ 80.85%, Operations is at 75.0%, Travel is at 71.85%, and Total Expense is @ 56.41%. Ms. Hume made a motion to accept the treasures report as presented. Ms. Rottier seconded the motion. Motion carried.

**6. On-Site Manager's Report for April 2017**

Mr. Cooper reports delinquents went from \$789.41 to \$759.22 and Ms. Belch is still working to lower them. CUSI is working on the Technical side of the software upgrade. Ms. Belch a box of post cards to get through the conversion process. Smart systems installed the firewall upgrade. Mr. Cooper order the new pumps. Mr. Cooper reports FLDWID pumped 1,625,480, customer's used 1,359,235, and system loss, Forest Service usage, and Construction usage totaled 266,245.

**7. New Business**

**Discussion and Possible Decision of Property Lien**

Ms. Hume made a motion to proceed with property lien. Ms. Rottier seconded the motion. Motion carried.

**Discussion and Possible Decision of CCR Report**

No action required

**Discussion and Possible Decision of 2017-2018 Preliminary Budget**

Ms. Hume made a motion to table 2017-2018 preliminary budget until next board meeting. Ms. Rottier 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. Studer seconded the motion and it carried. Meeting closed at 12:00pm.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

Minutes Approved:

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Lou St. Germain, Chairman

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Sally Rottier, Secretary

\_\_\_\_\_  
Date

DRAFT