

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

May 25, 2017

The Regular Meeting was called to order by Chairman Lou St. Germain at 10:00 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, Ray Grimmatt, and Paul Studer. 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

Old Business

Discussion and Possible Decision of Preliminary Budget for 2017-2018 Fiscal Year

Ms. Rottier made a motion to accept the preliminary budget for 2017-2018 fiscal year for posting to the public with the changes to interest income, equipment replacement, and health insurance. 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 to close the meeting. Mr. Studer seconded the motion and it carried. Meeting closed at 10:35am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date