

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

June 15, 2017

The Regular Meeting was called to order by Chairman Lou St. Germain at 11:10 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, Ray Grimmett 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

4. Public Hearing on the Budget 2017-2018 Fiscal Year

No Public

5. Reading of May 18, 2017 Work Session, Regular Board Meeting, and May 25, 2017 Special Board Meeting

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

6. Treasure's Report for May 2017

Mr. Studer reports service income is at 104.52%, payroll expense is at 86.52%, operations is at 87.9%, travel is at 71.82% and capital outlay is at 37.06%. Ms. Rottier made a motion to accept the treasure's report. Ms. Hume seconded the motion. Motion carried.

7. On-Site Manager's Report for May 2017

Mr. Cooper reports delinquents are at \$ 991.35 from \$759.22. Ms. Belch and I have been working with CUSI on the business requirements, classes, and the design of the invoice. Ms. Belch met with Coconino County Board of Supervisors for the new signature card and open meeting laws. Smart systems did their software and equipment May 24, 2017. Dewalt will have the upgrade and computer for the shop by end of fiscal year. Mr. Cooper request all Board members fill out their attendee registration form before July 21, 2017.

8. New Business

Discussion and Possible Decision of Engineering for Main Trunk Line

Mr. Studer made a motion to clarify data on the proposal for engineering from Tetra Tech. Ms. Hume seconded the motion. Motion carried.

Discussion and Possible Decision of Brown & Brown Coalition Cost

No action required.

Discussion and Possible Decision of Master Plan

Ms. Hume made a motion to review Master Plan June 23, 2017 @ 10:00am. 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 11:50 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Mary Hume, Vice Chairman

Sally Rottier, Secretary

Date

DRAFT