

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

November 15, 2018

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 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. Reading of October 2018 Work Session and Board Meeting Minutes**

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

**5. Treasure's Report for October 2018-2019**

Mr. Studer reports income is over by 3%, \$125K received from property tax, miscellaneous income 7% over, payroll running under by 4%, computer support over by \$1K, in capital outlay FLDWID reimbursed Painted Sky Engineering for ADEQ and FLDWID has \$922K in the bank. Ms. Rottier made a motion to accept the treasures report. Ms. Hume seconded the motion. Motion carried.

**6. On-Site Manager's Report for July 2018**

Mr. Cooper report 890 customers with delinquents at \$344.82. Email customers total 104. Ms. Belch and I took Ms. Irwin, CPA out to lunch. Total rewards point is \$291.05 from the credit card. \$1251.35 credit with Quality Fuels on the pre-buy program. Mr. Cooper states winter turn offs are completed. Mr. Cooper reports water pumped 2,042,470, customers used 1,964,703, storage is 60,000 and unaccountable is 17,767. Mr. Cooper suggest November 28, November 29, or December 14 for our holiday Christmas party. General consensus among the board November 29, 2018 at 5:30pm at Diamond Point Shadows.

**Manager to Board**

**Board to Manager**

Mr. Studer would like to suggest sending an email blast out extending our winter turn off until December 1<sup>st</sup>.

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 11:35 am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

  
\_\_\_\_\_  
Lou St. Germain, Chairman of the Board

  
\_\_\_\_\_  
Sally Rottier, Secretary

12-20-2018

Date