

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

November 21, 2019

The Regular Meeting was called to order by Chairman Mr. 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 member present was 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 17, 2019 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 2019 Profit and Loss and Bank Balance

Mr. Studer reports service income is up 10%, operations is up 7%, payroll is under 2%, and travel is under. Mr. Studer states adding the cash carry over to the income, that will be reflected in next month's profit and loss report. Mr. Studer reports bank balance is \$575,119.83. No action required.

6. On-Site Manager's Report for October 2019

Mr. Cooper reports \$394.43 in delinquents with no customer issues. Email billing 231 customers. Mr. Cooper request dates and a time for the Holiday party from the FLDWID Board and staff. \$1626.03 in credit card bonus rewards. November 5, 2019 all winter turn offs were completed. Mr. Cooper states he is working with Mr. Hancock from Hancock and Leavitt Insurance, Mr. Brimhall from Painted Sky Engineering, and Mr. Edwards from the Bond company about the main trunk line project that was not completed. Mr. Studer reports 3,134,920 pumped water, 2,958,976 customers metered, 100,000 flushing water, and 75,944 unaccountable water.

New Business

Discussion and Possible Decision on Main Trunk Line Project Update

No action required

Discussion and Possible Decision on Highway 260 Project North Side of Merzville Rd. to Mule Springs

No action required

Discussion and Possible Decision on the Work Truck

No action required

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 11:20 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

12-19-2019

Date