

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

December 15, 2022

The Regular Meeting called to order by Chairman Joe Taylor at 11:00 am. Board Members present, Paul Studer, Mary Hume, and Lou St. Germain. Staff members present Grant Cooper and Amy Belch. Bryan Hawk via telephone.

**1. Call Meeting to Order**

**2. Pledge of Allegiance**

**3. Call to the Public**

No Public

**4. Reading of November, Work Session, and Regular Board Meeting Minutes**

Mr. St. Germain made a motion to accept the minutes. Ms. Hume seconded the motion. Motion carried.

**5. Treasure's Report for November 2022 Profit and Loss, Bank Balance, and Cash Flow Report**

Mr. Studer reports 6.2k unbudgeted income, interest income expects to run under, property tax revenue increased by \$93k, wages plus 1.9k, liability insurance paid in full along with propane, tank maintenance paid ½ the contract, and \$11k in parts for Sheep Springs project. Cash flow and bank balance match at \$894,471. Ms. Hume made a motion to accept the treasures report as presented. Mr. St. Germain seconded the motion. Motion carried.

**6. On-Site Manager's Report for October 2022**

Mr. Cooper reports \$511.00 in delinquents with no customer issues. Email billing is standing at 549 customers. Credit card rewards has \$1176.00 in the account. 48 customers used the winter turn off program which is down from years past. Well is fixed and fence has been approved by the Forest Service. Well price is \$47,869.00 from the original cost of \$50,968.00. Mr. Cooper presented board with the quote from Frontier fencing which totaled \$6,000.00. Mr. St. Germain states that is part of Well upgrade pricing. Mr. St. Germain suggest moving forward.

Mr. Cooper reports pumped water at 1,267,869, customers metered water 1,148,250, the lodge hydrant water 93,900, and unaccountable water totaled 25,719. Gives FLDWID an average of 2.01% and 1.88% for fiscal year.

**7. New Business**

**Discussion and Possible Decision of Board Member Positions**

Ms. Hume made a motion to accept all FLDWID keeping current positions. Ms. Studer seconded the motion. Motion carried.

**Discussion and Possible Decision of Acknowledgement of Operations and Customer Service**

Mr. Studer a made a motion to give Mr. Copper \$4000.00 to split between himself and his employees for a non-standard bonus. Ms. Hume seconded the motion. Motion carried.

**Discussion and Possible Decision of Location of Work Session and Board Meeting During Winter**

Mr. St. Germain made a motion to keep meetings at the water district office and Ms. Belch can set up a conference call or zoom meeting. Mr. Studer seconded the motion. Motion carried.

**Old Business**

**Discussion and Possible Decision of Old Truck and New Truck**

Mr. St. Germain made a motion to table until Mr. Taylor investigates the programs for the old truck. Mr. Taylor suggest waiting for springtime to get the most money for the old truck. Ms. Hume seconded motion. Motion table.

**Manager to Board**

**Board to Manager**

Mr. Joe Taylor closed the Board Meeting at 11:40 am.

**FOREST LAKES D.W.I.D.**

**Minutes by:**

**Amy Belch**

  
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Joe Taylor, Chairman of the Board

  
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Bryan Hawk, Secretary

1-19-23  
\_\_\_\_\_  
Date