

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

February 17, 2022

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

1. Call Meeting to Order

2. Pledge of Allegiance

3. Call to the Public

No Public

4. Election of Officers

Mr. St. Germain suggest Mr. Taylor for Chairman of the Board. Mr. Studer seconded the suggestion. Mr. St. Germain will become member at large. Mr. Studer would like to step down from treasure if any board members are interested. No one interested in treasure.

5. Oath of Office for Board Members and Staff

Board members and Staff read the oath of office. Ms. Belch verified and dated document to file.

6. Reading of January 20, 2022, Work Session and Regular Board Meeting Minutes

Mr. Hawk made a motion to accept the minutes. Mr. Studer seconded the motion. Motion carried.

7. Treasure's Report for January 2022 Profit and Loss, Bank Balance, and Cash Flow Report

Mr. Studer reports service income 2.5% up, wages 8.4% under, ASRS 7% up, operations 3.2% under, lab and test 10.8 up, computer support 3.3% up, outside maintenance 21.1% up. Remaining in construction in progress is \$7,000.00 to Painted Sky Engineering. Mr. Studer reports \$744,200.48 in bank balance. Mr. Hawk made a motion to accept treasures report. Mr. Studer seconded the motion. Motion carried.

8. On-Site Manager's Report for January 2022

Mr. Cooper reports \$387.00 in delinquents for the month with no customer issues. Ms. Belch was out of office with Covid-19. CUSI did a software update. Ms. Belch has the letters to encourage more customers to sign up for email billing and they Ms. Belch will mail out this month. On January 10 – 13 high water usage dedicated. Mr. Morehead drove the entire subdivision to find water flowing, nothing to the naked eye. Ms. Belch than create a mock route to run to determine which customers had high usage. All five customers using high volume of water for January notified after Mr. Morehead shut the water supply to their homes. Water pumped 2,796,394, customer metered 2,769,401 and unaccountable water total 26,993. Making the average .97% for the month and 2.10% for fiscal year.

Mr. Cooper brought to Boards attention he is not happy with RWAA and the cost of being part of the organization is a waste of time and money for the district. Mr. St. Germain suggest looking into Tri-State convention. Mr. Taylor expressed interest in Tri-State. Mr. Taylor recommends adding RWAA to next month's agenda.

9. New Business

Discussion and Possible Decision of Future Projects by Feet and Priority

Mr. St. Germain tabled until committee after committee meeting. Mr. Studer seconded the motion. Motion tabled.

Old Business

Discussion and Possible Decision of Master Plan 2022

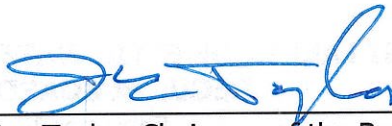
Mr. Taylor made a motion to table until June meeting. Mr. Studer seconded the motion. Motion tabled.

Manager to Board

Board to Manager

Mr. St. Germain called for a motion to close the Board Meeting. Mr. Hawk made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 12:05 pm.

FOREST LAKES D.W.I.D.
Minutes by:
Amy Belch



Joe Taylor, Chairman of the Board



Bryan Hawk, Secretary

17 March 2022

Date