

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

February 8, 2021

The Special Board Meeting was called to order by Chairman Lou St. Germain at 10:00 am at the Water District Office. Board Member present, Bryan Hawk. Paul Studer and Mary Hume present via telecom. Staff members present were Ms. Amy Belch and Grant Cooper.

1. Call Meeting to Order

2. Reading of January 21, 2021 Work Session and Regular Board Meeting Minutes

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

3. Discussion and Review of New Candidate for Forest Lakes Domestic Water Improvement District

Mr. St. Germain, Joe Taylor has been recommended by Mr. Paul Studer to join the Forest Lakes DWID to replace Ms. Sally Rottier. Mr. Studer states he worked with Mr. Taylor at Boeing for 20 years.

Mr. Taylor's wife is a teacher and is planning on retiring soon. Mr. Taylor is highly recommended.

New Business

Discussion and Possible Decision of New Candidate for Forest Lakes Domestic Water Improvement District

Mr. Studer made a motion to add Mr. Joe Taylor to the FLDWID as a Board Member. Ms. Hume seconded the motion. Motion carried.

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Hume made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 10:15 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch



Lou St. Germain, Chairman of the Board



Paul F Studer, Treasure

2-18-2021

Date