

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
January 20, 2022**

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain 10:00 am at The Water District Office. Present were Board Members: Bryan Hawk, Joe Taylor, and Paul Studer. Mary Hume was absent. Staff member present Grant Cooper and Amy Belch.

1. Discussion and Review of Customer Letter Received

Mr. St. Germain presented the letter to FLDWID board members. Mr. Studer referenced in the Rules and Regulations page 16, water district members are responsible for their parcel until change of ownership. Mr. St. Germain recommends sending a letter to customer along with rules and regulations from FLDWID.

2. Discussion and Review of Elections of Officers for Forest Lakes DWID

Mr. St. Germain suggest rescheduling for next board meeting since Ms. Hume is not present. All board members agreed.

3. Discuss and Review of Master Plan 2021

Mr. Studer states Mr. Taylor did an excellent job revising the document. Mr. Taylor states he made a change from non-profit organization to not for profit organization on page 1. Mr. Taylor will add a cover letter and remove last objectives. Mr. Studer recommends changing page 5 to match page 1 about hydrant totals. Mr. Taylor will make changes and present to board next meeting.

Mr. St. Germain Closed meeting at 11:30 am.
Forest Lakes DWID
Minutes By: Amy Belch



Lou St. Germain, Chairman of the Board



Bryan Hawk, Secretary

17 Feb 2022

Date