

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
November 21, 2019**

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: Mary Hume, Ray Grimmatt, Sally Rottier, and Paul Studer. Staff member present was Grant Cooper and Amy Belch.

1. Discussion of Main Trunk Line Project

November 8, 2019 the Main Trunk Line came to an end without completion. Mr. Brimhall emailed Western Grade, LLC. November 9, 2019 to cease work in Forest Lakes and remove all equipment by the end of business day November 11, 2019. November 13, 2019 Mr. Morehead and Mr. Cooper started work to protect the project. Mr. Cooper reports the roads are failing in certain section of the project. 17 intersections and 50 lateral services not connected. Larson Loop to end of project no pressure test and no bac t test. Merzville Rd to end of project needs to be cleaned and roads rehab per county specifications. Chlorination is not complete from Sheep Springs to Larson Loop and through the remaining of the project. Mr. Morehead has covered the fire hydrants that are not in service for the fire department. Ms. Belch is tracking man hours, backhoe hours, material, and anything pertaining to the protection of the project. Mr. Cooper is working closely with Mr. Hancock with Hancock and Leavitt insurance, Mr. Brimhall with Painted Sky Engineering, and Ted Edwards from the Bonding company. Mr. Cooper states the main trunk line project will not restart until spring 2020. Main trunk line is not live.

2. Discussion of Highway 260 Project North Side from Merzville Rd. to Mule Springs

Fiber optic line project on highway 260 north side hit FLDWID water line in several places because of markings. Mr. Cooper and Mr. Morehead went over the plans and used the mag meter to find water lines. Mr. Cooper and Mr. Morehead tied off with C900 and got the water back on. The line is 6-inch ACP.

3. Discussion of Work Truck

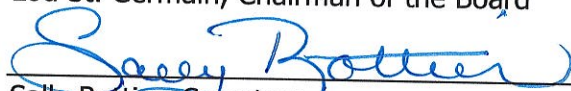
Mr. Cooper reports the work truck is in the shop getting repairs on the transfer case, the hubs and new tires. Should have a total for repairs some time this week. Mr. Studer recommends next time the work truck breaks down to rent a truck right away and not use personal trucks. Mr. Studer suggest not having a second truck at the water company, it would only be more expense to the district. Mr. St. Germain suggest looking into a truck next fiscal year if FLDWID continues to have problems with the truck.

Mr. St. Germain Closed meeting at 10:57 am.

Forest Lakes DWID
Minutes By: Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

12-19-2019

Date