

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
December 17, 2020**

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: Paul Studer and Bryan Hawk. Present Via Telecomm Mary Hume and Sally Rottier. Staff member present Grant Cooper and Amy Belch.

1. Discussion and Review of Operations and Customer Service

Mr. Studer does not understand how FLDWID got to this place. He states we are on track for wages but not with an acknowledgement of Operations and Customer Service. Mr. Studer stated the reason for the 4% raise was to include the Christmas bonus. Mr. St Germain stated this was not a Christmas bonus but a mid-year acknowledgement. Ms. Hume requested it to be on the agenda last month and Mr. St. Germain agreed. Mr. St. Germain suggest \$3600.00. Ms. Hume agreed with Mr. St. Germain on the \$3600.00. Mr. Studer recommends next month that Ms. Belch and himself review the budget for clerical error or mathematical error. Ms. Rottier suggest looking into splitting the wages and over time on the profit and loss report. Ms. Belch stated she could explain the break down on the explanation page, but all wages are on-line item 5-011.

2. Discussion and Review of Little Colorado River Coalition

A) Copy of Document Signed by Forest Lakes DWID

B) Lawyer – Exit Coalition Discussion

Mr. St. Germain states he signed an agreement with Brown and Brown Law Office, P.C. once The Phoenix based Law Firm, Fennemore Craig joined the Little Colorado River Coalition in May 2016. Mr. St. Germain reads the contract as 30 days prior to adjudication to get out. Mr. Studer reads the contract as 30 days prior to litigation to get out. Mr. Hawk recommends hiring a lawyer to look over the signed contract to clarify the terms of terminating The Little Colorado River Coalition. Mr. Cooper suggest Ms. Belch to email Justine from Brown and Brown Law, P.C. on a clarification as when FLDWID can terminate the LCR. Mr. Cooper states at one time FLDWID was paying the entire LCR fee. Now that FLDWID have gone out to our customers we are receiving \$40k towards the LCR. Mr. Studer would like to see the correspondence from Brown and Brown Law, P.C. to FLDWID on the quote for 2020-2021 fiscal year cost. Mr. Cooper reminds FLDWID that the LCR is not a fight for the Wells but for the water in the aquafer.

3. Discussion and Review of Fiber Optic and Installation Cost

Mr. Cooper reports \$1500.00 for the installation of the fiber optic to FLDWID, \$3000 for the cost of the firewall, and 4 hours to install firewall. Mr. Studer request a complete breakdown of the hours spent to install both from Smart Systems. Mr. Cooper states \$29.99 is the correct price per each line and a monthly cost of \$272.00 with a 25 bandwidth. Mr. Cooper stated the voice over cost was \$6000 to \$7000. Mr. Hawk stated the voice over pricing seemed high. Mr. Hawk states the pricing is only good if FLDWID does not cancel the 3-year contract with Sparklight. If contract is a cancelled there is a fee of \$6927.72.

Mr. St. Germain Closed meeting at 11:04 am.

Forest Lakes DWID
Minutes By: Amy Belch



Lou St. Germain, Chairman of the Board



Paul Studer, Treasure

1-21-2021

Date