

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
WORK SESSION  
December 15, 2022**

The Forest Lakes DWID Work Session called to order by Chairman Joe Taylor at 10:02 am at The Water District Office. Present were Board Members: Lou St. Germain and Paul Studer. Staff member present Grant Cooper and Amy Belch. Mary Hume and Bryan Hawk via telephone.

**1. Discussion and Review of Board Member Positions**

Mr. Studer states he is open to changes in board positions. Ms. Hume states she would like to keep her position. Mr. Hawk states he would like to keep his position. Mr. St. Germain states he will keep his position. Mr. Taylor states all positions will remain the same. Mr. Studer states he will keep treasure and will let Mr. Taylor know when its time for him to step aside.

**2. Discussion and Review of Acknowledgement of Operations and Customer Service**

Mr. Studer states there is \$2000.00 in wages and deferred compensation is under by \$5000.00. Mr. St. Germain suggest a standard bonus same as last year. Mr. Studer suggest \$4000.00 for Mr. Cooper to split between him and his employees.

**3. Discussion and Review of Location of Work Session and Board Meeting During Winter**

Mr. Hawk suggest moving meeting to Library because he does not have coverage during winter months. Mr. St. Germain suggest him attending via zoom meeting. Mr. Taylor suggest Ms. Belch setting up phone conferences.

**4. Discussion and Review of Old Truck and New Truck Purchased**

Mr. Taylor states there was 5 trucks in Arizona when Grant and himself started looking into purchasing the truck. Mr. Cooper states he checked on the mountain and the were no trucks unless FLDWID wanted to order one and wait until April 2023. At purchase time there was 2 trucks. Ms. Belch created a quorum via email. All FLDWID Board Members agreed to purchase the truck not to exceed \$90,000.00 besides Mr. Studer. Mr. Studer did not want a vote. However, Mr. Studer did agree to the extended warranty. Mr. Taylor and Mr. Cooper are leaving after meeting to purchase the 2500 Ram Dodge work truck with utility box.

Mr. Joe Taylor closed the meeting at 10:45 am.  
Forest Lakes DWID  
Minutes By: Amy Belch

  
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Joe Taylor, Chairman of the Board

  
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Bryan Hawk, Secretary

1-19-23  
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Date