

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
WORK SESSION  
March 18, 2021**

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, Paul Studer and Joe Taylor. Mary Hume was absent. Staff member present Grant Cooper and Amy Belch.

**1. Discussion and Review of Emergency and Non-Emergency Call Out Rates**

Mr. Cooper states call out for personnel totals \$153.00 an hour and the backhoe \$75.00 an hour and the current non-emergency call out is \$35.00. Mr. Cooper recommends the Board set the non-emergency at a high rate. Mr. Studer suggest setting the rate for 1 hour, another rate for the second hour and so on. Mr. Taylor suggest determining an emergency or non-emergency over the phone with customer and let them know it is a \$100.00 call out and \$100.00 for every hour after that after operation hours.

**2. Discussion and Review of Adding Joseph Taylor as a Signer to National Bank of Arizona and Coconino County Warrant Accounts**

Mr. Taylor agrees to be a signer on National Bank of Arizona and Coconino County Warrant account. Mr. St. Germain recommends Ms. Belch setting it up in the next couple weeks.

**3. Discussion and Review of Little Colorado River Coalition**

Mr. St. Germain suggest having an Executive Session with the lawyer David Brown from Brown and Brown Law Office and all Board Members.

**4. Discussion and Review of Security for Forest Lakes DWID's Water**

Mr. Cooper reports Liberty fence can install 72" X 16' chain link cantilever gate with remotes for \$13K. Forest Lakes DWID would hire out the electrician for the conduit and wiring to the electrical panel.

**5. Discussion and Review of Rules and Regulations**

Mr. Studer recommends change to page 20, section 8 on non-emergency call out rate. \$100.00 for non-emergency call outs past operation hours and \$100.00 an hour plus repair cost. Mr. Cooper states all changes are in red. Board agrees no other changes need.

**6. Discussion and Review of Emergency Operations Manual**

Mr. Cooper states all changes are in read. Board agrees no more changes need to be made.

Mr. St. Germain Closed meeting at 11:15 am.

Forest Lakes DWID

Minutes By: Amy Belch



\_\_\_\_\_  
Lou St. Germain, Chairman of the Board



\_\_\_\_\_  
Bryan Hawk, Secretary

2021  
72 APR 2021

\_\_\_\_\_  
Date