

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
WORK SESSION  
May 25, 2025**

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 Member: Bryan Hawk and Mary Hume. Staff member present Grant Cooper and Amy Belch. Lou St. Germain and Paul Studer absent. Guest were Gary Richardson and Dan Parks.

**1. Discussion and Review of Budget for Fiscal Year 2023-2024**

Mr. Taylor inquires about ditch witch in capital outlay for fiscal budget 2023-2024. Mr. Cooper replies, it's a non-adhesive dig, power wash, and move dirt quickly. Ms. Belch reports cash carry over will be adjusted now that we got the final number in for Sheep Springs Project. Ms. Belch will email a new copy to Board members to review. Mr. Taylor recommends board members review budget as it will be approved next meeting.

**2. Discussion and Review of Master Plan**

Mr. Taylor states the Master Plan does not need to be reviewed until May 2024 because of the appendix that was added to the end of Master Plan.

**3. Discussion and Review of Bids from Contractors for Sheep Springs Project**

Mr. Cooper reports on May 18, 2023, Apache Underground and DD Haught came to walk Sheep Springs Project with himself and Doug Brimhall. Bids were due in by May 24, 2023, by 2:00pm. Mr. Mark from Apache Underground was the only one to turn the bid in. Board awarded the bid to Apache Underground for \$195,383.00.

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

Ms. Belch added miscellaneous charges to last page to match Miscellaneous fee schedule posted in the office. Board excepted the changes as printed.

**5. Discussion and Review of Board Member Leave of Absences**

Board discussed putting out in the public that FLDWID has an opening for a board position. The position would be until November 30, 2026.

Mr. Joe Taylor closed the meeting at 10:55 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

15 June 2023  
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Date