

FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
June 15, 2023

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

1. Discussion and Review of Board Member Positions

Mr. Taylor states Mr. Studer vacated his position on the Board.

2. Discussion and Review of Resumes Received for Board Member Positions

Mr. Taylor recommends each board member review resumes that were turned in. In the Regular Board Meeting FLDWID will cast a blind ballot. Mr. Hawk all 5 resumes are qualified for a seat on FLDWID board. Ms. Hume stated she was going to write her resignation paper. Mr. Hawk asked Ms. Hume not to resign. Mr. Taylor suggest to Ms. Hume not to leave the board. This is to fill Mr. Studer seat, not push anyone out.

3. Discussion and Review of Insurance for Employees

Mr. Cooper reports that Mr. Chilton, FLDWID health insurance broker emailed the renewal of Blue Cross Blue Shield. Ms. Belch reports \$6000.00 deductible per person, and an 80%/50% plan. That means in network is 80%/20% and out of network is 50%/50%. Ms. Belch states health insurance will run FLDWID over \$80k for the year for employees and their families. Ms. Belch states each employee has \$42.95 deducted from each paycheck for dental and vision insurance.

4. Discussion and Review of Post Office Upgrades

Mr. Taylor was unaware of who was paying for the upgrades in the Post Office room. Regardless the Post Office room is the FLDWID building. Mr. Taylor suggest Ms. Trina invoice the FLDWID once project is completed. Mr. Taylor suggest adding to next board meeting a review of rent. Mr. Hawk stated it is FLDWID building and FLDWID landlord. If heat was to go out or water was to break FLDWID would be responsible.

5. Discussion and Review of Old Work Truck for Sale

Mr. St. Germain suggest selling the work truck during summer months. Mr. Cooper stated he had a buyer for \$2500.00. Ms. Hume would like to contact her son-in-law first because he owns a salvage yard. See if it is worth more.

6. Discussion and Review of Sell of the Property

Mr. Cooper states the property is at Skunk Way and Wildcat Road. The property was purchased 18 years ago and when tested for a well it had too much arsenic. Mr. St. Germain suggest selling the property and putting money towards a project. Mr. Taylor and Mr. St. Germain said 10% of the realtor's fee was too high. Mr. St. Germain suggest selling property ourselves. Grant recommended to FLDWID adding a meter to the property.

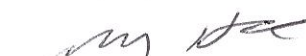
Mr. Joe Taylor closed the meeting at 10:55 am.

Forest Lakes DWID

Minutes By: Amy Belch



Joe Taylor, Chairman of the Board



Bryan Hawk, Secretary

28 July 2023

Date