

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
WORK SESSION  
August 20, 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: Ray Grimmatt, Paul Studer, Mary Hume, and Sally Rottier. Staff member present was Grant Cooper and Amy Belch.

**1. Review and Discussion on Internal Financial Audit for 2019 - 2020**

Mr. Studer suggest using the QuickBooks instead of the excel formatting. Mr. Studer explained that excel is more of a financial explanation.

**2. Review and Discussion of Bid for Pressure Relief for Post Office Well from Automation Electric**

Mr. Cooper explained the soft start booster bump starts at a slow RPM and goes to a higher RPM causing it to go out from running all the time. Mr. Dewalt suggest of making a bypass with a pressure reducer and recycle the pressure so it not running all the time. Mr. Dewalt total bid is \$7300.00.

**3. Discussion on Main Line Highway Project**

Mr. Cooper and Mr. Brimhall from Painted Sky Engineering meet up and walked the Main Line Highway Project. There are several factors to consider before deciding on the project timeline. Mr. Brimhall is looking at his drawings, ADOT is looking at their drawings, and Mr. Cooper will contact the original contactor who laid the water lines along the highway. Mr. Cooper stated the project might include boring under the highway and putting the water line in casing which would drive up the cost of the project up. Mr. Cooper states Sheep Springs is 8-inch, Highway Loop is 2-inch, Pond Circle is 4-inch, Mule Springs is 6 inch and Trout Springs is 8-inch water line. Mr. Cooper stated that 1 years ago the price of boring was \$22,500. Mr. Cooper will keep all board members updated on the preliminaries of the project.

**4. Discussion of Snow Well**

Mr. Cooper reports Layne Christiansen, LLC. came out and performed their inspection on the Snow Well. Report shows it is not media in the water causing the smell, but the filter did need to be changed. The Well bag was stuck. Once the Well bag gets stuck it will not send an alert to the water specialist cell phone. Filter was changed and water time to run out was set for 20 minutes. No need to report to ADEQ it was not supplying water to any customers and it was not offline long enough to report.


**5. Discussion of Main Trunk Line Project**

Mr. Cooper stated the Main Trunk Line is complete and waiting on Coconino County to sign off on the roads. Once Coconino County has signed off Ms. Belch will write the check to the bonding company for \$52K.

Mr. St. Germain Closed meeting at 10:50 am.

Forest Lakes DWID  
Minutes By: Amy Belch

  
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Lou St. Germain, Chairman of the Board

  
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Sally Rottier, Secretary

9-17-2020  
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Date