

FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING
September 23, 2019

The Special Board Meeting was called to order by Chairman Lou St. Germain at 10:00 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, and Paul Studer. Staff member present Mr. Grant Cooper and Ms. Amy Belch. Mr. Ray Grimmett were absent.

1. Call Meeting to Order

2. Main Trunk Line Contractors Recovery Plan and Districts Plan

Mr. Studer request verification on page 1 of the contract agreement that references 2.3 in the agreement. Mr. Studer suggest getting an amendment to the contract stating Western Grade is not in compliance with a reasonable time line and having it signed in September's 24th meeting. Mr. Studer recommends giving Western Grade a completion date and if they cannot complete by the date given to retro to September 23, 2019 and start charging Western Grade the \$500.00 fine that is in contract. Mr. Studer recommends documentation of all holidays, rainy days, and emergency days that were taken off by Western Grade to be documented.

Mr. St. Germain suggested getting a completion date in writing. Mr. St. Germain stated the excuses are unacceptable at this point. Mr. St. Germain expressed before this meeting he was all for charging Western Grade the \$500.00 per day per the contract but after speaking with Mr. Cooper he just wants a completion date. Mr. St. Germain suggested the meeting between Western Grade and Painted Sky Engineering is for operations. Mr. St. Germain recommends that Mr. Cooper document the meeting and relay the results to FLDWID board members.

Ms. Hume agrees with Mr. St. Germain, final completion date that is realistic and move forward with the \$500.00 per day fine after that date selected if not completed. Ms. Hume's concern if there is changes in the contract that the contract becomes null and void. Ms. Hume suggested Mr. Studer and Mr. Cooper agree to a date in which FLDWID moved the completion date September 12, 2019 or September 23, 2019. Mr. Studer agreed to Mr. Cooper's date of September 23, 2019.

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Hume made the motion. Ms. Rottier seconded the motion and it carried. Meeting closed at 11:15 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

10-17-2019

Date