

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
Special Board Meeting**

June 22, 2016

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

**1. Call Meeting To Order**

**2. Reading of Special Board Meeting May 25, 2016**

Mr. Studer made a motion to accept the minutes as printed. Ms. Sally seconded the motion. Motion carried.

**3. Reading of Work Session and Regular Board Meeting June 16, 2016**

Ms. Rottier made a motion to accept the minutes as printed. Mr. Studer seconded the motion. Motion carried.

**4. Approval of Master Plan**

Ms. Rottier made a motion to accept the Master Plan with the changes made to pages 17 and 18. Mr. Studer seconded the motion. Motion carried.

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 10:15 am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

Minutes Approved:

\_\_\_\_\_  
Lou St. Germain, Chairman

\_\_\_\_\_  
Sally Rottier, Secretary

\_\_\_\_\_  
Date