

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
Special Work Session & Special Board Meeting**

June 23, 2017

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 Lou St. Germain, Ray Grimmett, Mary Hume, Paul Studer and Sally Rottier. Staff members present were Grant Cooper and Amy Belch.

1. Call Meeting To Order

2. Master Plan Review

Mr. Cooper recommends changing page 2, Executive Summary #2 35% to 62% of remaining distribution system and 47,400 feet to 137,280 feet. Page 5, changing 862 residential customers to 873 residential customers. Mr. Cooper states capacity is 685,000 from 674,000. Fire hydrants changed from 84 to 87. Mr. Studer recommends changing page 7, 62% of 26 miles of distribution pipe to be replaced or upgraded. Mr. Cooper recommends changing page 8, objective 1: Engineering for main trunk line 2017-2018. Objective 2: 1st phase of main trunk line 2018-2019. Objective 3: 2nd phase of main trunk line 2019-2020. Objective 4: 3rd phase of main trunk line 2020-2021. Objective 5: Wildcat upgrade in 2021-2022.

Mr. Cooper is looking into an open permit incase weather conditions allow construction in the months of April and May. Mr. St. Germain would like to add to page 9, objective 4: Hydrant testing every 5 years. Mr. Studer suggest deleting on page 10, Objective 1. Mr. Studer would like to change page 12, Objective 2: to state periodically instead of annual rate review and also on page 13 under strategy. Mr. St. Germain suggest removing the year under description on page 14. Ms. Rottier suggest adding National Forest Service to page 17, with the review and update special use permits. Mr. Cooper states that page 8 and page 18 need to match exactly with the 5 year plan. Mr. St. Germain suggest adding a box for the LCR Coalition, annually review with the Lawyer, David Brown.

3. Approval of Fiscal Year 2017-2018 Budget Minutes

Ms. Rottier made a motion to Fiscal Year 2017-2018 Budget Minutes. Hume seconded the motion. Motion carried.

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

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date