

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION**

November 16, 2017

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain at 10:30 am at The Water District Office. Present were Board Members: Sally Rottier, Mary Hume, Paul Studer, and Ray Grimmatt. Staff Members present was Grant Cooper and Amy Belch.

1. Call Meeting To Order

2. Discussion on Merzville Rd. Project

Mr. Cooper states the project is a proactive move for FLDWID. The water line on Merzville Rd. in front of the new fire station from point A to point B climbs 20 inches because of installation or movement in the ground leaving the high side only 8 inches underground. The County is installing new culverts on Merzville Rd. would sit on the main water line pipe. Mr. Cooper reports his concern of the vehicles going across main water lines and breaking them. Mr. Cooper states the project would be 450 feet across the street from the new fire house with 8 inch pipe line with 6 inch pipe going into the fire hydrants. The project will cost \$12,2017.08 with FLFD reimbursing FLDWID \$5,250.00. Mr. Cooper points out the same scenario happened on Pepper Trail. Even though it may not be a problem for FLDWID right now, it will become a problem for FLDWID in the future. Mr. Cooper will contract Tri Line if the project gets approved. All Board members expressed concern over project.

Mr. Lou St. Germain Closed meeting at 11:00 am.

Forest Lakes DWID
Minutes by: Amy Belch
Minutes approved: FLDWID

Lou St. Germain, Chairman of the Board

Sally Rottier, Secretary

Date