

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

November 19, 2015

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain at 10:03 am at The Water District Office. Present were Board Members: Mary Hume, Paul Studer, Sally Rottier, and Ray Grimmett. Staff Members present were Grant Cooper, Cheryl Kight and Amy Belch.

1. Discussion of Snow Well Update

Mr. Cooper reports Snow Well is up and running. He reports 300 gallons a minute being pumped. Mr. Cooper states the existing fence is not complete due to weather. Mr. Cooper has spoken with customer and customer is happy with the completion of the project. Mr. Studer suggest that Mr. Cooper contact the Forest Service Representative and change the easement to a permanent access for Forest Lakes Water District.

2. Discussion of Scraping Well Pipe

Mr. Cooper suggest Forest Lakes sale the 600 feet of well pipe pulled from the Snow well for 50 cent a foot. Mr. Studer suggest we contact Ms. Nelson and have her advertise it on our website as a first come first serve basis.

3. Discussion of APS Discounts

Mr. Studer reports there is two different ways to save money with APS. First is the off peak hours for running the pumps at the Wells. Mr. Cooper states it's already in progress. Mr. Studer and Mr. Cooper will be meeting with the APS Representative November 20, 2015 to go over possible rebates for Forest Lakes Water District. Mr. Cooper reports with the installation and drywall installed in the Post Office Well House has already made a difference.

4. Discussion of Phone System

Mr. Cooper reports since the office was struck by lightning in October the office has no fax and is only running with 1 phone line. Mr. Cooper is waiting to hear back from the insurance company on what kind of coverage we have for phone lines. In the meantime Mr. Cooper has spoken with Frontier communications and we are in contract until April 21, 2016. Mr. Cooper has spoken to Smart System and they gave him a quote for \$1716.49 for phone system, handsets, and on-site service – data drop to closet, APC 350va UPS, and APC POTS Arrestor. Forest Lakes Water will still be billed by Frontier Communication because of the hard lines. Mr. Cooper is gathering data on saving between the two companies.

5. Review of Master Plan

Mr. Cooper recommends changes to page 5 paragraph 4 change the wording from over to approximate. On page 5 paragraph 5 residential customers change from 858 to 861. Mr. St. Germain recommends changing the revised date on page 2. Mr. Cooper suggest on page 18 Fiscal Year 2015-2016 Goal 1: Objective 1: Elk Project get changed to first quarter in Fiscal Year 2016.

Mr. Lou St. Germain Closed meeting at 10:57 am
Forest Lakes DWID
Minutes by: Amy Belch
Minutes approved: FLDWID

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date