

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

December 17, 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, Paul Studer, and Ray Grimmatt. Mary Hume was via telephone. Staff Members present was Grant Cooper and Amy Belch.

1. Discussion of Master Plan

Mr. Studer made recommendation to change the amount of customers, hydrants, percentage of completion on the upgrades, and adding hydrant testing every 5 years after 2017 to the Master Plan. Mr. St. Germain states to keep marked up Master Plan and any changes stay in red until final approval. Mr. Grimmatt suggest no changes at this time to the 5 year plan until March 2018.

2. Discussion of Review and Acknowledge Operational and Customer Service Improvements

Mr. Studer states with the conversion of Caselle to CUSI, daily operations, and the improvements to the company he would like to give a bonus to the employees. Ms. Hume suggest a dollar amount and Mr. Cooper can decide how to divide it up. Ms. Rottier and Mr. Grimmatt agreed.

Mr. St. Germain suggest \$1500.00 for Mr. Cooper to divide. Mr. Studer suggest FLDWID cover the taxes on the bonus.

Mr. Lou St. Germain Closed meeting at 10:57 am.

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

Lou St. Germain, Chairman of the Board

Sally Rottier, Secretary

Date