

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

February 16, 2017

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain at 10:00 am at The Water District Office. Present were Board Members: Paul Studer, Ray Grimmett and Sally Rottier. Ms. Hume was present telephonically. Staff Members present was Grant Cooper and Amy Belch.

1. Discussion of Appointing Board Members

All Board Members are content in their current positions.

2. Discussion of FLDWID Emergency Plan

Mr. Cooper states page 2, paragraph 1, change residential customers to 883 and commercial customers to 14. Staying on page 2 the Snow Well needs to be changed to 300 gallons per minute from 240 and 345,600 gallons per day to 432,000. Post Office Well needs to be changed to 60 gallons per minute from 100 gallons and 86,400 for gallons per day making the total 1,526,400 gallons per day from each well. On page 3, paragraph 1, the customers need to be changed to 883 from 870. On page 5 all Board Members and Employees information needs to be updated. On page 9 KP Adventures information needs to be added. On page 13 The Coconino County Board of Supervisors need to be updated along with Coconino County Department of Planning and Zoning. Mr. St. Germain suggest on page 19, line item 2 adding "after 36 hours" to long term. Mr. Cooper states all Board Members information to be updated on page A-4. Mr. Cooper will have the completed FLDWID Emergency Plan for the next meeting to be signed with additional copies for all Board Members.

3. Discussion of Capital Review

Mr. Cooper states the Post Office Well is in good condition but performance wise is inefficient. Mr. Cooper points out the Post Office Booster spelling needs to be corrected. The HP needs to be corrected for the St. Joe Well. Ms. Rottier suggest putting a date at the top left hand corner of the page.

4. Discussion of Agreement between FLDWID and FLFD

Mr. St. Germain spoke with Mr. Nelson about the FLFD receiving funds from a grant for fire hydrants. Mr. St. Germain recommends accepting the funds from FLFD for fire hydrants. Mr. Cooper suggest putting the money in Construction in Progress for future fire hydrants.

Mr. Lou St. Germain Closed meeting at 10:30am.

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

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date