

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

June 15, 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: Sally Rottier, Mary Hume, Ray Grimmett, and Paul Studer. Staff Members present was Grant Cooper and Amy Belch.

**1. Discussion of Engineering for Main Trunk Line**

Mr. Cooper discussed with Board Members the engineering for the main trunk line and his plan to upgrade system. Mr. Cooper suggest the engineering be done 2017-2018 and portions of the project starting 2018-2019. Mr. Studer recommends Mr. Cooper get clarification on the engineering for Summer Loop.

**2. Discussion of Brown and Brown Coalition Cost**

Mr. St. Germain suggest waiting on any decision with The Coalition Cost until FLDWID has all important information regarding cost.

**3. Discussion of Master Plan**

Mr. Cooper suggest delaying review of the Master Plan until June 23, 2017 @ 10:00 am with a Special Work Session. FLDWID Board Members agree.

Mr. Lou St. Germain Closed meeting at 11:08 am.

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

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Mary Hume, Vice Chairman

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Sally Rottier, Secretary

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Date