

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

July 16, 2015

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: Mary Hume, Paul Studer, Sally Rottier, and Barb Purtymun. Staff Members present were Grant Cooper and Amy Belch. Cheryl Kight was absent.

**1. Discussion Of Snow Well Project**

Mr. Copper reports KP Ventures have submitted a proposal for Snow Well at Preliminary price of \$38,175.64. KP Ventures states before giving F.L. Water District a definite proposal they will have to pull the Well. KP Ventures will install a 3-phase motor. The proposal does not include any well rehab. Mr. Copper reports it is difficult to get a final price on the Well rehab until the Well has been video'd. The project is land locked between forest service land and home owner's property. Mr. Cooper has to look into his options. Plan A is to go through the Forest Service land. Plan B would be to go in east of Snow Well. Plan C would be to go west of Snow Well. Mr. Cooper states Plan A is the best for getting the equipment back to the Snow Well. Mr. Copper suggest that we provide compensation to the home owner that we have to bypass. Mr. Cooper suggestion is plan A.

**2. Discussion and Review of Elk Project**

Mr. Copper reports the County suggest F.L. Water District hold off on obtaining permits until we have a start date for the Elk Project. Mr. Studer's recommendation is that we but the Elk Project on hold.

**3. Discussion and Review of Job Description**

Mr. Copper reports on the job description of Operation Specialist 1 and Operation Specialist 2. Mr. Copper states Mr. Morehead is ready to take his test for Operation Specialist 1. Mr. Cooper states the college is closed for the months of June and July. Mr. Cooper states once Mr. Morehead has obtained his Operation Specialist 1 he will then have to wait one year before obtaining his Operation Specialist 2 per ADEQ.

**4. Discussion and Review of F.L.O.A'S 50<sup>th</sup> Birthday**

Mr. Cooper ask for volunteer's August 1<sup>st</sup> for F.L.O.A's 50<sup>th</sup> birthday. Ms. Hume, Ms. Rottier, and Ms. Belch volunteered to pass out gifts. Mr. Cooper reports we have 137 items at this time to hand out. Mr. Copper asked to order more gift's with our logo on them. Mr. Cooper has called the printing company that has our logo and he is waiting for a return call.

Mr. Lou St. Germain Closed meeting at 10:35 am.

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

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Lou St. Germain, Chairman

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Sally Rottier, Secretary

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Date