

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
July 21, 2022**

The Forest Lakes DWID Work Session called to order by Chairman Joe Taylor at 10:40 am at The Water District Office. Present were Board Members: Lou St. Germain, Mary Hume, Paul Studer, and Bryan Hawk. Staff member present Grant Cooper and Amy Belch.

1. Discussion and Review of Hydrants that Do Not Meet Standards

Mr. Studer states the communication between the Forest Lakes Fire Department and Forest Lakes DWID has been great for years now. Mr. Studer points out the 5-year plan manual states "hydrants that are not 6-inch will be upgraded during the installation of new water line upgrades." Mr. Cooper states Forest Lakes DWID is following AWWA standards. AWWA standards are as follows, during upgrade of water line hydrants that are not 6-inches will upgrade. Forest Lakes DWID has followed AWWA since FLDWID started upgrading water lines. Mr. Taylor will talk to Chief Rodriguez and write a formal letter of the communication.

2. Discussion and Review of Letter from Board Member to other Board Members and Operations Manager

Mr. Studer states the letter to Board Members and Operations Manager was just an informative letter. Mr. Studer recommends a project timeline for any projects as stated in Master Plan. Mr. Taylor states he will get a template for project timelines and email to Mr. Cooper and Ms. Belch.

Mr. Joe Taylor closed the meeting at 10:55 am.
Forest Lakes DWID
Minutes By: Amy Belch

Joe Taylor, Chairman of the Board

Bryan Hawk, Secretary

Date