

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

August 18, 2016

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

1. Discussion of Change Order to Tetra Tech

Mr. Cooper reports the complication with Coconino County approving the engineering for Elk and Ferret Circle Project, Doug Brimhall from Tetra Tech had to do extra leg work that was not factored into the original bid of \$29,930.00. Tetra Tech is billing FLDWID for \$3,466.00 making the total \$33,396.00. Mr. Cooper states Mr. Brimhall went above and beyond what was asked of him from the Coconino County. Mr. Cooper states after Elk and Ferret Circle are complete he will contact Danny Garcia from Coconino County to come out and show him the finished project. Mr. Cooper will also inform Mr. Garcia about the complications Apache Underground had with the other utilities. Mr. Cooper and Mr. Brimhall will work together to educate Coconino County on Public Utility Easements (PUE) for future projects to try to avoid delays and extra expenses.

Mr. Lou St. Germain Closed meeting at 10:55am.

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

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date