

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

August 20, 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, Robert Hunter, and Barb Purtymun. Staff Members present were Grant Cooper, Cheryl Kight and Amy Belch.

1. Call Work Session to Order

Everyone is present

2. The Board will Consider going into executive session pursuant of A.R.S. 38-431.03 and (4) for the purpose of discussion of the Operation Review with the Manager. Then Adjourn from Executive Session.

Ms. Hume made a motion to go into Executive Session. Mr. Studer Seconded the motion. All board members and Mr. Copper adjourned from Executive Session into Work Session

3. Discussion of Forest Service in Regards to the Snow Well

Mr. Cooper reports he turned in the plans to the Forest Service Manager only to be denied access to the Forest Service property that leads into the Snow Well. Mr. Cooper has a call into his office requesting he come out and walk plan A with Mr. Cooper. Mr. Copper has not received a response at this time. Mr. Cooper will ask him at the walk through if he could use the Forest Service land just one time to keep the cost low on the project. Mr. Cooper reports plan C is to stay on our property and not use Forest Service Property if he cannot get approval. Mr. Cooper will have to remove the retaining wall and rebuild it after the project is complete with plan C. Mr. Cooper will also have to cover the stairway with dirt instead of tearing them out and replacing them later. KP Ventures will also charge F.L.D.W.I.D more on plan C because of the different equipment that will have to be brought in. Mr. Cooper will have more of an idea once he meets with the Forest Service Manager.

4. Discussion of SCADA and the Unaccountable Water

Mr. Cooper states that he and Mr. Dewalt have walked through the SCADA System and there are problems with the data. Mr. Cooper states the pressure is messing up because one valve was open. Mr. Cooper reports the data show's we pumped 606,000,000 gallons and sold our customer's 4,000,000 and we do not have that in storage. Mr. Copper has closed that valve and he will have to wait one month to get the data to make sure that was the problem. Mr. Cooper and Mr. Dewalt spent one day looking at SCADA System at the Wells. Mr. Copper reports there is no diagram on how the wells run and no sounding tubes. Mr. Dewalt is talking with some of his contacts to find out how F.L.D.W.I.D is going to fix the sounding proof problem. Mr. Copper has made this his first priority.

Mr. Lou St. Germain Closed meeting at 11:04 am

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

Lou St. Germain, Chairman

Mary Hume, Secretary

Date