

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

September 15, 2016

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: Paul Studer, Sally Rottier, Mary Hume, and Ray Grimmett. Staff Members present was Amy Belch. Mr. Cooper was absent.

1. The Board to Adjourn to Executive Session

1. Discussion with Attorney Mr. Brown. Discussion of public body for legal advice or to consider its position and instruct it's Attorneys regarding contracts that are the subject of negotiations, in pending or contemplated litigation.

A motion was made by Ms. Hume and seconded by Mr. Studer to adjourn the Executive Session. Mr. St. Germain declared the meeting adjourned at 11:00 Am.

2. Discussion on Phasing out the Stand-By Fee

Mr. Studer suggest getting all data regarding upgrades to Forest Trail and surrounding streets and fire hydrant upgrades on GPM (Gallons per Minute). Ms. Hume recommends completing the process in the next 30 days with a public hearing after all information has been documented. Ms. Belch will work with Ms. Hume and Mr. Studer to get public notice out by certified letter.

3. Discussion of Master Plan

Mr. Studer suggest Mr. Cooper apply the correct numbers to page 2, item 2: Continue to upgrade the remaining 35% of our 26 mile distribution system. Mr. St. Germain recommends updating page 5, item 3, and paragraph 4: number of customers to be updated. Mr. St. Germain suggest page 7, item 7, and paragraph 2: The system is currently in compliance with all Federal and State rules and regulations, be put into red lettering until FLDWID has approval from Forest Service. Mr. Studer recommends page 9, goal 3, and objective 1: Update fire hydrant numbers. Ms. Belch will put all changes in red lettering until approval in June 2017.

4. Discussion of Post Office for Rent during Winter Months

Ms. Hume suggest letting the Forest Lakes Post Office rent FLDWID available office space for same price as last year for the winter months.

Mr. Lou St. Germain Closed meeting at 12:30.

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

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date