

**REMINGTON WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 16, 2019 6:30 PM, Athol City Hall, Athol, Idaho**

CALL TO ORDER AND ROLL CALL

Chairman Shawn Mosqueda opened the meeting at 6:30 pm. A roll call confirmed that Charlie Richmond, Jess Mosqueda, Bill Hennig and Robin Pugh were also present. Staff present were Jessie Roe, District Accountant, and Bob Kuchenski, District Water Operator. Guests present were Mike Galante, Bob Haynes and George Riffle.

OLD BUSINESS

The Board considered the minutes of the December 19, 2018 meeting, which was unanimously approved following a motion by Mr. Pugh and second by Mr. Mosqueda.

Next, Mr. Kuchenski presented the Watermaster Report (attached), including water usage over the last five years. He said the Letter of Intent (LOI) has been submitted to DEQ which is still awaiting plan approval from DEQ. After discussion, Mr. Richmond made a motion to approve the report. The motion was seconded by Mr. Pugh, and was unanimously approved.

Next, Ms. Roe presented the attached December 2018 financial report, the invoices for approval list, the delinquent list for December and the Request For Qualifications (RFQ) for engineering services for a Water Facility Plan. After discussion the financial report, invoice list, delinquent list and RFQ were unanimously approved following motions by Mr. Pugh and second by Mr. Hennig.

Next, Mr. Galante addressed the Board, focusing on the research he and Mr. Haynes have done (attached) concerning the RAFN application. He presented a list of topics they propose to discuss with the neighboring systems regarding the potential to utilize the RAFN for their system or choices they have for their water system in case of annexation into the Remington Water System. He then presented a letter they would send out on behalf of the District to the attached list of neighboring systems. They would then follow up with a phone call and setup a time to meet with their Board and conduct a twenty minute presentation. Mr. Haynes said the scope of work involved in the facility plan will be very important in addressing the needs the Department of Water Resources has to support the RAFN application. After discussion, the Board approved the mailing of the letter following motions from Mr. Richmond and second by Mr. Mosqueda.

NEW BUSINESS

Next, the Board heard from George Riffle regarding the need for a Will Serve letter from the District to subdivide his 10-acre parcel. The Board directed staff to prepare and send this letter to Mr. Riffle following a motion from Mr. Richmond and second from Mr. Pugh.

ADJOURNMENT

The meeting adjourned at 7:14 pm, following a motion by Mr. Hennig and second by Mr. Mosqueda.

ATTACHMENTS

- Watermaster Report
- Financial Report
- Delinquent List
- RAFN Documents