

**REMINGTON WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
February 20, 2019 6:30 PM, Athol City Hall, Athol, Idaho**

**CALL TO ORDER AND ROLL CALL**

Chairman Shawn Mosqueda opened the meeting at 6:31 pm. A roll call confirmed that Charlie Richmond, Jess Mosqueda and Robin Pugh were also present. Staff present were Jessie Roe and John Austin, Accountants, and Bob Kuchenski and Ian Kuchenski, Watermasters and Rob Tate, Engineer. Guests were Mike Galante, Bob Haynes, Will Stafford, Nicole Timmins, Travis Timmins, David Long and Loretta Boothe.

**OLD BUSINESS**

Next, the Board considered the minutes of the January 16, 2019 meeting, which was unanimously approved following a motion by Mr. Mosqueda and second by Mr. Richmond.

Next, Mr. Kuchenski presented the Watermaster Report (attached), including water usage over the last five years. The Board also directed staff to clear the fire hydrants of snow, per a previous agreement. After discussion, Mr. Richmond made a motion to approve the Report. The motion was seconded by Mr. Pugh, and was unanimously approved.

**NEW BUSINESS**

Next, Mr. Long discussed his request for the sub-division of his 10-acre parcel. After discussion, the Board approved the request for a will serve letter, following a motion by Mr. Hennig and second by Mr. Pugh.

Next, Ms. Boothe discussed her request for the sub-division of her 10-acre parcel. After discussion, the Board approved the request for a will serve letter, following a motion by Mr. Pugh and second by Mr. Hennig.

Next, the Board heard from Mr. and Mrs. Timmins about an annexation request. After discussion, the Board directed that a public hearing be set for April 17, 2019 for the annexation, following a motion by Richmond and second by Mr. Pugh.

**OLD BUSINESS**

Next, Ms. Roe presented the financial report for the month of January. She noted the new hookup fees, bringing the cash totals to over \$529,000. She then presented the delinquent list, which was approved following a motion by Mr. Richmond and second by Mr. Mosqueda.

Next, Mr. Tate presented plans for the booster pump upgrade at the reservoir building, which needs to be submitted to DEQ. He noted the McCormick well project was awaiting funding. He also noted he had requested an RFQ to the District, which staff didn't respond to. He also discussed a new request on the Northwoods project, which the Board rejected as not in the best interests of the District.

Next, Mr. Haynes and Mr. Galante updated the Board on the District expansion (attached). Mr. Galante noted they had met with two area districts (Elkhorn Ranch and Eight Mile Prairie), and they would support the District's RAFN application. He will bring further information to the March meeting. The Board approved an extension of Mr. Galante's contract, following a motion by Mr. Mosqueda and second by Mr. Pugh.

### **NEW BUSINESS (continued)**

Next, Mr. Austin stated two RFQs on the water facility plan had been received. After discussion, the Board tabled the RFQ response until Mr. Tate had an opportunity to respond and directed staff to set the item on the March agenda.

### **ADJOURNMENT**

The meeting adjourned at 7:48 pm following a motion by Mr. Mosqueda and second by Mr. Hennig.

### **ATTACHMENTS**

- Watermaster Report
- Financial Report
- Delinquent List
- Analysis of Neighboring Districts