

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

CALL TO ORDER AND ROLL CALL

Vice Chairman Charlie Richmond opened the meeting at 6:31 pm. A roll call confirmed that Shawn Mosqueda (via phone), Bill Hennig, Jess Mosqueda and Robin Pugh were also present. Staff present were Jessie Roe and John Austin, Accountants, and Bob Kuchenski and Ian Kuchenski, Watermasters. Guests were Mike Galante, Bob Haynes, Zack Mullan and Stillman Norton, from Keller Associates, and new residents Lance and Danette Adams.

OLD BUSINESS

Next, the Board considered the minutes of the February 20, 2019 meeting, which was unanimously approved following a motion by Mr. Pugh and second by Mr. Richmond.

Next, Mr. Kuchenski presented the Watermaster Report (attached), including water usage over the last five years. He noted staff had cleared the fire hydrants of snow. He also noted there were issues with propane backup generators being hit by a snowplow, and the operator will repair them at his expense. He also discussed a request from Remington Road Water Association to disconnect from the District, which the Board tabled until April. After discussion, Mr. Hennig made a motion to approve the Report. The motion was seconded by Mr. Jess Mosqueda, and was approved.

Next, Ms. Roe presented the financial report for the month of February. She noted the new cash totals were over \$531,000. She then presented the delinquent list, which was approved following a motion by Mr. Pugh and second by Mr. Jess Mosqueda.

Next, Mr. Haynes and Mr. Galante updated the Board on the District expansion (attached). Mr. Galante noted that he has had little response from his contacts. He also noted the ways in which a district can annex. He also stated the questions Eight Mile Prairie has about the process to annex.

NEW BUSINESS

Next, Mr. Austin stated a total of three RFQs on the water facility plan had been received. After discussion, the Board agreed to review the RFQ responses, and meet in Executive Session on April 3, 2019 at 6:30 pm to select the engineering firm.

ADJOURNMENT

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

ATTACHMENTS

- Watermaster Report
- Financial Report
- Delinquent List
- Analysis of Annexation