

**REMINGTON WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 3, 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 John Austin, Accountant, and Bob Kuchenski and Ian Kuchenski, Watermasters. Guests were Mike Galante and Bob Haynes and Zack Mullan and Stillman Norton, from Keller Associates.

EXECUTIVE SESSION

Next, Chairman Richmond opened the Executive Session to discuss items under 74-206. All present were asked to remain for one issue, but the meeting was closed to all guests and staff for a second issue, other than Mr. Austin.

NEW BUSINESS

The Board exited Executive Session at 7:35 pm, and took the following action: The Board extended the contract of Mr. Galante to assist with the issue on the private acquisition of Spirit Lake East, following a motion by Mr. Pugh and second by Mr. Hennig.

Next, Mr. Pugh made a motion, second by Mr. Jess Mosqueda to engage Welch Comer for the water facility plan. They also directed that they work with District Engineer Rob Tate on the plan.

ADJOURNMENT

The meeting adjourned at 7:47 pm following a motion by Mr. Jess Mosqueda and second by Mr. Hennig.