

**REMINGTON WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 15, 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, 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, Necia Maiani, Drew Dittman, Devin Dimitri, and Bob Haynes.

**OLD BUSINESS**

Next, the Board considered the minutes of the April 17, 2019 meeting, which were unanimously approved following a motion by Mr. Pugh and second by Mr. Richmond.

Next, Ms. Roe presented the financial report for the month of April. She noted the new cash totals were over \$562,000. After discussion, the Board approved the financial list, following a motion by Mr. Richmond and second by Mr. Jess Mosqueda.

Next, the Board amended the agenda to include the Water Operator's report, and a report from Mr. Galante, following a motion by Mr. Hennig and second by Mr. Richmond.

Next, Mr. Kuchenski presented the Water Operator's Report (attached). His report included water usage over the last five years and information that generator propane lines were repaired by Lincoln Excavating. He also discussed the Remington Road Water Association request to disconnect from the District.

**PUBLIC HEARING - ANNEXATION**

Next Chairman Mosqueda opened the public hearing on a single parcel at 1122 E. Seasons, Athol, ID Parcel #53N04W250700

With no public comments, the hearing was closed.

**PUBLIC HEARING - ANNEXATION**

Next Chairman Mosqueda opened the public hearing on a single parcel at 31264 W Red Dell, Athol, ID Parcel #53N04W134850

With no public comments, the hearing was closed.

**PUBLIC HEARING - ANNEXATION**

Next Chairman Mosqueda opened the public hearing on 8 platted parcels (aka North River) south of Remington Road, west of Weir Road and east of Ramsey Road

With no public comments, the hearing was closed.

## **NEW BUSINESS**

Next, Mr. Pugh made a motion, seconded by Mr. Hennig to approve the annexation of a single parcel at 1122 E. Seasons, Athol, ID Parcel #53N04W250700. Motion passed unanimously.

Next, Mr. Richmond made a motion, seconded by Mr. Mosqueda to approve the annexation of a single parcel at 31264 W Red Dell, Athol, ID Parcel #53N04W134850. Motion passed unanimously.

Next, the Board discussed the road crossings for the North River parcel seeking annexation. Mr. Hennig stated there should be one crossing. Mr. Dittman answered for the developer that they wanted four 2-inch crossings to serve 8 properties, a reduction from 8 crossings they previously requested. Mr. Hennig stated there should be one crossing, with a parallel line on the west side of Weir. Mr. Dittman stated DEQ doesn't typically approve parallel lines on the same road. Mr. Galante agreed it is uncommon to have parallel lines on the same road. After discussion, Mr. Richmond made a motion, seconded by Mr. Mosqueda, to approve the annexation of 8 platted parcels south of Remington Road, west of Weir Road and east of Ramsey Road. Motion passed with Mr. Hennig voting no.

Next, the Board considered the request for the annexation of 2 parcels, adjacent to the newly annexed parcel approved earlier, near Ramsey and Highway 54. After discussion, the Board set a public hearing for June 19, 2019 at 6:30 PM, following a motion by Mr. Pugh and second by Mr. Mosqueda. Mr. Austin noted the developer had prepaid \$1,000 for the costs of the annexation.

Next, the Board heard from Ms. Maiani with Welch Comer on the Water Facility Plan, containing the scope of work and request to DEQ for an increase in their grant funding. She stated Rob Tate received an approval of \$15,000 from DEQ for the grant to cover the Plan, based on Mr. Tate's estimate of \$30,000 for the Plan. She is recommending an increase in the grant request to \$30,400. After discussion, the Board approved the scope of work and directed the Chairman to sign the DEQ request, following a motion by Mr. Richmond and second by Mr. Hennig.

## **OLD BUSINESS (continued)**

Next, Mr. Galante and Mr. Haynes updated the Board on the District expansion (attached). Mr. Haynes distributed a map of the RAFN showing the impact of expansion on the future service area. Mr. Galante noted that he had correspondence with the Spirit Lake East HOA and Mr. Austin had sent a letter to the association.

## **ADJOURNMENT**

The meeting adjourned at 7:54 pm following a motion by Mr. Jess Mosqueda and second by Mr. Hennig.

## **ATTACHMENTS**

- Watermaster Report
- Financial Report
- Delinquent List
- Welch Comer Scope of Work
- Grant Increase Request of DEQ