

REMINGTON WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 29, 2019 3:00 PM, Athol City Hall, Athol, Idaho

CALL TO ORDER AND ROLL CALL

Chairman Shawn Mosqueda opened the meeting at 3:00 pm. A roll call confirmed that Jess Mosqueda, Charlie Richmond, Bill Hennig and Robin Pugh were also present. Staff present were John Austin and Jessie Roe, Accountants, and Bob Kuchenski, Water Operator and consultants Mike Galante, Bob Haynes, Necia Maiani, Ashley Williams and Derek Huff.

Next, the Board added an agenda item to consider an engagement letter from the water rights attorney from McHugh Bromley, following a motion by Mr. Richmond and second by Mr. Pugh. After discussion, the Board approved the letter following a motion by Mr. Richmond and second by Mr. Pugh.

The Board then heard from Welch Comer on the Water Facility Plan. The three options include 1- Wells #3 and #4 (18" well) with (320 connections added), 2-Well #3 and underground storage (50 connections) and 3-Well #3 and a standpipe (140 additional connections). The Board then directed that Option 1 be the preferred path, based on the timing involved with funding the project.

Next, the Board heard from Mr. Galante on a discussion with the engineer representing Copper Basin, developers of the area known as the Dodge property. He stated they were interested in working with the District on connecting the development to the system. Mr. Austin discussed possibly seeking comments from residents on 10-acre parcels on their desire to subdivide into 2-5 acre lots, with the option to them to prepay their Capitalization Fees. He also discussed the option of a District-wide Local Improvement District (LID) for the prepayment of the Fees. Mr. Hennig then made a motion to send a letter to all residents, which was seconded by Mr. Pugh. Motion passed unanimously.

Next, the Board Mr. Austin discussed the Memorandum of Understanding (attached). The Board tabled the issue until the next Special meeting, called for November 6, 2019 at 3:00 PM.

ADJOURNMENT

The meeting adjourned at 4:24 pm following a motion by Mr. Hennig and second by Mr. Pugh.