

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

**CALL TO ORDER AND ROLL CALL**

Chairman Shawn Mosqueda opened the meeting at 6:30 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, Ashley Williams and Derek Huff.

Next, the Board added an agenda item of an emergency matter that arose following the posting of the agenda, following a motion by Mr. Richmond and second by Mr. Pugh. Mr. Bob Kuchenski discussed the four recent will serves who are pending and will DEQ allow them to hook up under the moratorium. After discussion, the Board directed staff to check with DEQ about the issue.

Next, the Board approved the minutes of the October 16, 23, 29 and November 6, 2019 minutes, following a motion by Mr. Pugh and second by Mr. Richmond.

Next, the Board heard from Mr. Kuchenski on the Water Operator Report. The report was approved following a motion by Mr. Richmond and second by Mr. Hennig.

Next, the Board heard from Ms. Roe on the financial report and that there was no delinquent list. After discussion, the Board approved the report, following a motion by Mr. Richmond and second by Mr. Pugh.

Next, the Board heard from Ms. Williams and Mr. Huff on the Water Facility Plan WFP, and additional options staff has discussed since the last meeting. She discussed the McCormick well site alignment and site evaluation, and testing. DEQ was part of the site evaluation and similar visits to the current well site and potential Copper Basin site. The alignment of the well revealed turbine oil in the column of water, which was supposed to have been rectified in 2007. Staff will contact the responsible party to deal with the project. She also noted the shaft may only allow for an 8" column and not 10" as designed by Rob Tate. The Board also discussed potential system upgrades with three options (attached). She also discussed financing options, including a vote or an LID, with possible grants available to help. Chairman Mosqueda recommends that the Board eliminate McCormick and focus on upsizing the new well and drilling a new well. Mr. Austin said the CBC development could help with the financing via a pending annexation agreement. Mr. Huff then discussed the land needed to acquire at the current site. After discussion, the Board approved the task order for the property acquisition survey with Welch Comer, following a motion by Mr. Richmond and second by Mr. Pugh. The discussion on the RAFN centered on infrastructure (five wells) and storage tank. The next steps include the Letter of Interest to DEQ on potential funding and finishing the WFP. The Board also authorized the Mandrell testing of both wells, if research shows the feasibility.

**ADJOURNMENT**

The meeting adjourned at 8:46 pm following a motion by Mr. Hennig and second by Mr. Pugh.