

**REMINGTON WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 6, 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 and Ashley Williams.

Next, the Board discussed the MOU with Copper Basin. Mr. Austin stated he and Mr. Galante and Bob Haynes had met with Copper Basin and discussed the issue of the MOU. They would be willing to assist the District in locating a well, either Well #3 or #4, to serve the development. Mr. Galante added to the discussion in stating the current status of well-drillers in the area, which would help the District moving forward. Copper Basin is drilling an 8" well in the area for their first 8 homes, which could prove as a test well should the District want to place Well #3 or Well #4 there. 3-phase power is also available at that site, although it would be up to 8,000 feet to connect to the District's system. The other option is to test McCormick as to its capacity and quality. Ms. Williams stated the tests can happen after the site visit by DEQ scheduled for November 13th. Chairman Mosqueda suggested working to provide water to the developer to annex the property, even it is not tied into the District, while dealing with the moratorium. After discussion, that Board directed staff to continue to work with the developer, while testing McCormick, and for an annexation agreement to be prepared by legal counsel for the development.

The Board then heard from Welch Comer's Ms. Williams on a task order of preparing the McCormick well for development (attached), including having O'Keefe Drilling do the testing (also attached). After discussion, the Board approved the task order and testing by O'Keefe Drilling, following a motion by Mr. Hennig and the second by Mr. Richmond.

The Board then reviewed a letter to residents (attached). The discussion was to work with Copper Basin to develop at their pace after annexation, and then allow their infrastructure to assist the District to remove the moratorium. After discussion, which included the possibility of the prepayment of cap fees, the Board directed the amended letter to go to residents.

ADJOURNMENT

The meeting adjourned at 5:05 pm following a motion by Mr. Hennig and second by Mr. Richmond.

ATTACHMENTS

- MOU with Copper Basin
- Task Order on McCormick
- Letter to Residents