

**REMINGTON WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 18, 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 and Ian Kuchenski, Water Operators and consultants Mike Galante (via phone), Bob Haynes and Engineer Ashley Williams. Guests were Susan and Steven Carns.

PUBLIC COMMENTS

The Board then heard from Ms. Carns about the need for a new will serve letter so she can split her property as planned. After discussion the Board approved the issue of a new will serve letter.

OLD BUSINESS

Next, the Board approved the minutes of the November 20, 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. He discussed the water main break on Thanksgiving weekend and its repair. He also discussed the 40 hp well fault. The Board also discussed the property 1013 Keva and hooking up to the system. Mr. Galante added that the contractor and Holiday Acres needs to make it right with the homeowner for hooking up to their system. After discussion, Mr. Hennig made a motion to serve the property by District water and work to have someone besides the District pay to have the home hooked up to the District's system. The motion was seconded by Mr. Richmond and passed unanimously. The report was then approved following a motion by Mr. Pugh and second by Mr. Hennig.

Next, the Board heard from Ms. Roe on the financial report and delinquent list. After discussion, the Board approved the report and delinquent list, following a motion by Mr. Richmond and second by Mr. Pugh. Motion passed unanimously.

Next, the Board heard from Ms. Williams on the Water Facility Plan WFP, and how it will go to DEQ now. She also discussed additional options staff has discussed since the last meeting. She discussed the McCormick well and options on it. She also discussed financing options, including LIDs or judicial validation. The Board directed her to file the LOI and invite bond counsel to the next meeting. Mr. Austin noted there is another option and that is for a third party to own the new Well #3 and lease it back to the District. Based on the cost of the well and number of users, he said it would require a cost of between \$18 and \$24 per month increase in the fees. He stated Copper Basin could possibly contribute to any cost shortfalls for the transmission lines from their development to the wells via an annexation agreement.

NEW BUSINESS

Next, Ms. Williams discussed the McCormick Well test and there is no problem with the alignment. There are other issues, including securing a well lot easement from two property owners and moving the road to the adjoining property owners.

Next, the Board authorized additional services for Welch Comer in the amount of \$9,000 for acquiring property new the well site and \$7,000 additionally for the facility plan, following a motion by Mr. Pugh and second by Mr. Richmond.

Next, Mr. Kuchenski discussed moving a new meter installation. Mr. Hennig believes the contractor who improperly installed the water main should be made to pay for the cost of the wrong install. After discussion, the Board directed Mr. Kuchenski to meet with the property owner to discuss the issue.

ADJOURNMENT

The meeting adjourned at 8:32 pm following a motion by Mr. Hennig and second by Mr. Pugh.