

**REMINGTON WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 17, 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, Jess Mosqueda and Robin Pugh were also present. Staff present were Jessie Roe and John Austin, Accountants, and Bob Kuchenski, Watermaster. Guests were Mike Galante and Necia Maiani from JUB and Charles Benham.

OLD BUSINESS

Next, the Board considered the minutes of the June 17, 2019 meeting, which were unanimously approved following a motion by Mr. Mosqueda 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 upcoming projects. Mr. Hennig made a motion to accept the Report and it passed unanimously after a second by Mr. Pugh.

Next, Ms. Roe presented the financial and delinquent reports for the month of June. She noted the new hookups of \$77,800 for Cayuga and the several lot splits. And the cash totals are now over \$639,000. After discussion, the Board approved the financial and delinquent list, following a motion by Mr. Richmond and second by Mr. Jess Mosqueda.

Next, Mr. Galante updated the Board on the District expansion (attached). The discussion centered on Spirit Bend and Holiday Acres, who are not interested in annexation at this time. He stated there has been no response from Sienna Ridge. He also mentioned the IPUC approved the sale of Spirit Lake East to Gem State Water (attached).

Next, Ms. Necia Maiani updated the Board on the Water Facility Plan, and the DEQ grant application. The Board considered a date to discuss the project schedule with staff and the Board. She stated she has met with staff on meter data and other information for the Plan.

Next Chairman Mosqueda stated the developer has asked to annex the 24 parcels discussed in June, near Ramsey and Highway 54. After discussion, which included that the developer would prepay the cap fees on the 24 hookups, Mr. Richmond made a motion to approve the annexation of the parcels, which was approved following a second by Mr. Hennig.

NEW BUSINESS

Next the Board considered a request for service on Keva. After discussion, including the history of the property receiving prior service, the Board directed that the issue go to the District's attorney.

Next, the Board considered the FY 2019-20 preliminary budget. Mr. Richmond made a motion to approve the budget and set a public hearing for August 21, 2019, which was approved following a second by Mr. Hennig.

Next, Mr. Benham asked to dispute his winter billing. After discussion, the Board directed staff to research the bill and adjust it as necessary.

ADJOURNMENT

The meeting adjourned at 7:35 pm following a motion by Mr. Hennig and second by Mr. Pugh.

ATTACHMENTS

- Watermaster Report
- Water Quality Report
- Financial Report
- Delinquent List
- Memo From Mike Galante to the Board
- IPUC Decision on Spirit Lake