

**REMINGTON WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 21, 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 John Austin, Accountant, and Bob and Ian Kuchenski, Watermasters. Guests were Mike Galante and Necia Maiani from JUB and Derek Huff, Vicki and Sam Owen.

OLD BUSINESS

Next, the Board heard from the Owens on an annexation request. After discussion the Board agreed to review the request and take it up at the September meeting.

Next, the Board considered the minutes of the July 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, Mr. Austin presented the financial and delinquent reports for the month of July. 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 reported there was nothing to report on the District expansion

Next, Ms. Necia Maiani updated the Board on the Water Facility Plan (attached) and the DEQ Authorizing Resolution (under New Business).

Next, Chairman Mosqueda opened the hearing on the budget at 6:44 pm.

PUBLIC HEARING – BUDGET

Next, the Board heard comments on the FY 2019-20 preliminary budget. With no comments from the public, the hearing was closed at 6:45 pm.

NEW BUSINESS

Next the Board Mr. Richmond made a motion to approve the budget. Following a second by Mr. Hennig, the Board approved the FY 2019-20 budget.

Next, the Board considered the DEQ Authorizing Resolution (attached). After discussion, Mr. Richmond made a motion to approve the Resolution, which was approved following a second by Mr. Jess Mosqueda and unanimously approved.

ADJOURNMENT

The meeting adjourned at 8:20 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