

**REMINGTON WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 25, 2019 6:30 PM, Athol City Hall, Athol, Idaho**

CALL TO ORDER AND ROLL CALL

In the absence of Chairman Shawn Mosqueda, Vice Chairman Charlie Richmond opened the meeting at 6:31 pm. A roll call confirmed that Jess Mosqueda, Bill Hennig and Robin Pugh were also present. Staff present were John Austin, Accountant, and Bob and Ian Kuchenski, Watermasters. Guests were Rob Tate, Engineer and Necia Maiani, Ashley Williams and Derek Huff from Welch Comer and resident Charles Benham.

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 August 21, 2019 meeting, which were unanimously approved following a motion by Mr. Jess Mosqueda and second by Mr. Hennig.

Next, Mr. Kuchenski presented the Water Operator's Report (attached). His report included water usage over the last five years and upcoming projects. The Board discussed the issue of the property on Keva, which Chairman Mosqueda is reviewing with legal staff. Mr. Hennig made a motion to accept the Report and it passed unanimously after a second by Mr. Pugh.

NEW BUSINESS

Next, the Board moved the issue from New Business and heard from Mr. Benham on the overage on his account. After discussion, the Board agreed to allow one-half reduction in the winter overage amount, with the balance refunded if staff determines the overage was in error.

OLD BUSINESS (Continued)

Next, Ms. Roe presented the financial and delinquent reports for the month of August. After discussion, the Board approved the financial and delinquent list, following a motion by Mr. Pugh and second by Mr. Jess Mosqueda.

Next, Ms. Maiani and her staff updated the Board on the Water Facility Plan (attached), with a PowerPoint presentation.

NEW BUSINESS

Next, the Board considered hardware and software for water meters. After discussion the Board approved the purchase, following a motion by Mr. Pugh and second by Mr. Hennig.

ADJOURNMENT

The meeting adjourned at 7:56 pm following a motion by Mr. Hennig and second by Mr. Pugh.

ATTACHMENTS

- Watermaster Report
- Water Quality Report
- Financial Report
- Delinquent List