

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 24, 2024 6:30 PM
Athol Community Center and Via Zoom**

CALL TO ORDER AND ROLL CALL

Chairman Shawn Mosqueda opened the meeting at 6:30 pm. A roll call confirmed Charlie Richmond, Robin Pugh, Bill Hennig and Eric Parent were also present. Staff present were John Austin, Manager, Bob Kuchenski, Water Operator and Ashley Williams, District Engineer. Debbie Swensen, Accountant and Water Operator Ian Kuchenski joined via Zoom.

Chairman Mosqueda opened the Public Hearing on the Capitalization Fee at 6:35 pm.

PUBLIC HEARING – CAPITALIZATION FEE

With no one present, Chairman Mosqueda closed the public hearing.

OLD BUSINESS

Next, the Board approved the minutes of the June 19, 2024 meeting, following a motion by Mr. Pugh and second by Mr. Parent.

Next, the Board added an emergency item of the invoice approval and delinquent lists, following a motion by Mr. Parent and second by Mr. Pugh.

Next, the Board added a two items to the agenda for discussion, the Water Operator's Report and the lead service line inventory. Mr. Bob Kuchenski then presented the Report, beginning with the water production and consumption update for the last five years. He discussed the lead in the service lines and the inventory required. The Board directed that the issue being placed on the agenda for August. The Report was approved following a motion by Mr. Richmond and second by Mr. Parent.

Mr. Austin presented the Crossflow report, which after discussion the Board directed that

financial report, invoice approval list and delinquent list for the seventh month of the fiscal year. The Board then approved the invoice and delinquent lists, following a motion by Mr. Hennig and second by Mr. Pugh.

NEW BUSINESS

The Board then considered the Capitalization Fee Change, from \$6,000 to \$12,330 which was approved following a motion by Mr. Pugh and second by Richmond.

The Security Camera issue was tabled until the August Meeting.

Ms. Williams discussed the McCormick Well offer from the owners and that there is only an easement for the well site property and it's not fee simple. That means the owners have a right to use that property but the District has the right as well. The Board directed that Ms. Williams reject the offer.

Ms. Williams then presented the Project Status Report, which is detailed by action items to follow.

Next, the LaRiviere Pay Request No. 9 was approved following a motion by Mr. Pugh and second by Mr. Parent.

Next, the IDEQ Reimbursement Request No. 24 was approved following a motion by Mr. Richmond and second by Mr. Pugh.

Ms. Williams opened the discussion on the closure of the Local Improvement Districts, which is contingent on the projects being finished. The Board directed that she work with the contractors to get the projects done. She noted the District can charge \$1,500 per day for each day after August 1, 2024. She also noted there is one property that is annexed but not part of the LID, so they'd have to pay their fee upfront. The fire district also has to pay upfront as a government.

Ms. Williams then discussed the Oak Ridge Analysis. She said the fire district does not require the fire flow issues so she'll finish her memo on the project.

ADJOURNMENT

The meeting adjourned at 7:45 pm following a motion by Mr. Hennig and second by Mr. Parent.