

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 21, 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 and Logan Jeanselme, District Engineers and Billy Arnold. Debbie Swensen, Accountant, Water Operator Ian Kuchenski and Kody Walker, BSU, joined via Zoom.

OLD BUSINESS

Next, the Board approved the minutes of the July 24, 2024 meeting, following a motion by Mr. Pugh and second by Mr. Parent.

NEW BUSINESS

Next, the Board heard from Mr. Walker about cyber operations and resilience. He is with BSU and works with public entities with his students on remediation techniques. He explained what he could do for the District, without charge. The Board then authorized the cybersecurity study and thanked Mr. Walker for his time and effort on behalf of the District, following a motion by Mr. Parent and second by Mr. Hennig.

Next, the Board heard from Mr. Arnold on installing Security Cameras. He recommended a system that would include a recording device. The cost is \$1,925, which the Board approved following a motion by Mr. Richmond and second by Mr. Hennig.

Next, Mr. Bob Kuchenski presented the Water Operator 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, which is on the agenda. The Report was approved following a motion by Mr. Parent and second by Mr. Richmond.

Next, the Board heard from Mr. Austin and Ms. Swensen on the Financial Report, Invoice Approval and Delinquent Lists. After discussion, the items were approved following a motion by Mr. Pugh and second by Mr. Parent.

Ms. Swensen then discussed the Crossflow Connection Program and that four of the 69 people who haven't responded (of 410) could receive a turnoff notice with a date certain. It was suggested prior to the next regular meeting to threaten the turnoff if not in compliance.

NEW BUSINESS

Next, the Board heard from Ms. Williams on the project Status Report including items under discussion later on the agenda, including the Capitalization Fee Revision, based on including the debt service on the LIDs. After discussion, the Board directed to wait to hear from legal counsel and then set a new public hearing on the fee if needed. She noted the contractor issues were resolved.

Next, the Board approved the IDEQ Reimbursement Request No. 25, \$11,352.50, following a motion by Mr. Parent and second by Mr. Pugh.

Ms. Williams then discussed the LID Closure. She discussed the timeline for the hearings and the process to close the LIDs. She also discussed the admin costs over 30 years. Accountant Stephanie Mueller has calculated the cost of admin to be around \$21,000. That would require a 1.5% increase in the interest rate. Mr. Austin stated it could be less if the District is willing to make up any difference via the General Fund. After discussion, the Board approved a 1% increase in the interest rate, to 3.75%, with any shortfall to be covered by the General Fund, following a motion by Mr. Parent and second by Mr. Richmond.

Mr. Bob Kuchenski discussed the Lead Service Line survey to be sent out by staff. After discussion the Board directed the survey to be sent.

ADJOURNMENT

The meeting adjourned at 8:50 pm following a motion by Mr. Hennig and second by Mr. Parent.