

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 17, 2024 6:30 PM**

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, Debbie Swensen (via Zoom), Accountant and Water Operator Ian Kuchenski (via Zoom), Bob Kuchenski, Water Operator and Ashley Williams, District Engineer.

OLD BUSINESS

Next, the Board approved the minutes of the March 20, 2024 meeting, following a motion by Mr. Pugh and second by Mr. Richmond.

Next, Mr. Bob Kuchenski presented the Water Operator Report, beginning with the water production and consumption update for the last five years. He then discussed general issues in the District, including Bigfoot working on the Well #3 register and the new reservoir level transducer. The Report was approved following a motion by Mr. Parent and second by Mr. Pugh.

Mr. Austin presented the financial report, invoice approval list and delinquent list for the fourth month of the fiscal year. He also discussed the pending hookups beyond the 40 in the LID (for discussion later under New Business. The Board then approved the report, invoice and delinquent lists, following a motion by Mr. Richmond and second by Mr. Hennig.

NEW BUSINESS

Next, the Board heard from Ms. Williams on the progress on the projects, including the analysis on the Oakridge development. She said the size of the lots is not triggering the fire flow requirement per the fire district. Discussion ensued about possibly requiring it so they comply with the District policies. She said she would model the system based on that and report back to the Board.

Next, the Board approved the IDEQ Loan Reimbursement Request No. 21 following a motion by Mr. Pugh and second by Mr. Parent. Motion passed unanimously.

Next, the Board discussed the LID closure and growth. Ms. Williams said she the total is now 43 and recommended that the Board allow one more month for additions to the LID. The Board then approved the addition to the LID until May 15, 2024

Next, the Board discussed an Amendment #1 to Task Order 20-02 for Capitalization Fee calculation by \$2,450. Mr. Pugh made a motion, seconded by Mr. Richmond to approve the Task Order. Motion passed with Mr. Hennig voting nay.

Next, the Board discussed an Amendment #1 to Task Order to Welch Comer Master Agreement for another five years. Mr. Parent made a motion, seconded by Mr. Richmond to approve the Task Order. Motion passed unanimously.

The Board then tabled the security camera issue.

ADJOURNMENT

The meeting adjourned at 7:26 pm following a motion by Mr. Richmond and second by Mr. Parent.