

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 15, 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.

OLD BUSINESS

Next, the Board approved the minutes of the April 17, 2024 meeting, following a motion by Mr. Pugh and second by Mr. Parent.

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 Lead/Copper Service Line Composition, in which the DEQ isn't going to require digging up the District Lines. Only those prior to 1988 need to be revealed and corrected. The Report was approved following a motion by Mr. Pugh and second by Mr. Richmond.

Mr. Austin presented the financial report, invoice approval list and delinquent list for the fifth 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. Pugh and second by Mr. Parent. Motion passed unanimously.

NEW BUSINESS

Next, the Board heard from Ms. Williams on the progress on the projects, including the analysis on the Oakridge development (separate agenda item enclosed). She said the new transducer in the new Well #3 has an issue and Bigfoot is working on it, with the project electrician.

Next, the Board approved the IDEQ Reimbursement Request No. 22 following a motion by Mr. Pugh and second by Mr. Parent. Motion passed unanimously.

Next, the Board heard from Ms. Williams and Mr. Austin on the Local Improvement District Closure/Growth Issues. He noted there were two additional requests, bringing the total to an estimated 45 hookups. Ms. Williams stated she will now work with bond counsel to finalize the rolls for both LIDs and develop a timeline for the closure of the LIDs.

Next, the Board approved Amendment No. 2 to Task Order 20-01 (LIDs) in the amount of \$3,900 following a motion by Mr. Pugh and second by Mr. Parent. Motion passed unanimously.

Next, the Board heard from Ms. Williams on her Preliminary Review for Oak Ridge. She said it would require 4,000 feet of 12" line to meet the fire requirements of the District, even though the Fire District is not requiring compliance. At a cost of \$250 per foot or more, it would be prohibitive for the District to invest in the main line update.

Mr. Austin recommended that the owners seek additional investors on neighboring properties, in order to make the investment more feasible. He said another option is for the developer to participate in an LID for the project.

Next, the Board heard from Ms. Williams on the Preliminary Review for Updating the Capitalization Fee calculation. She presented her detailed analysis with the total net value of the system and the 505 allowable connections. As a result, the Fee would increase to more than \$12,000. She said she would complete her update, including actual costs for the Well #1 pump motor, and provide that to the Board for their June meeting. Mr. Austin noted it would require a public hearing to implement the fee, which could occur at the July meeting.

Next, Mr. Bob Kuchenski discussed the issue lead/copper service line composition and that due to its size the District is not impacted by the directives for the service lines inspection and remediation.

ADJOURNMENT

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