

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 19, 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 May 15, 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 also presented the Annual Water Quality Report, which the Board unanimously approved following a motion by Mr. Parent and second by Mr. Pugh. The Report was approved following a motion by Mr. Richmond and second by Mr. Parent.

Mr. Austin presented the financial report, invoice approval list and delinquent list for the sixth month of the fiscal year. The Board then approved the report, invoice and delinquent lists, following a motion by Mr. Richmond and second by Mr. Pugh. Motion passed unanimously.

NEW BUSINESS

Next, the Board tabled the issue of the Security Camera for the well site.

Next, the Board heard from Ms. Williams on the progress on the projects, which are also detailed via the New Business items that follow.

Next, the Board approved Change Order No. 5 for LaRiviere for the Booster Station, following a motion by Mr. Parent and second by Mr. Pugh. Motion passed unanimously.

Next, the Board approved IDEQ Reimbursement Request No. 23, following a motion by Mr. Richmond 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 and the pending close of the LID. She said the public hearing for the September 2024 meeting will be to close the LID.

Next, the Board heard from Ms. Williams on her review for Oak Ridge. She discussed the Fire District issue of not requiring compliance. They are in a different fire district than the rest of the District so technically there's not required fire flow for the District. The Board directed her to discuss the issues of line size with the owners.

Next, the Board heard from Ms. Williams on Updating the Capitalization Fee calculation. She said the new fee is \$12,330 and will need a public hearing to adopt the fee, which the Board did for July 24th.

Next, Ms. Williams discussed an offer for the McCormick Well, by the adjacent owners. She said they asked to purchase well for \$10,000. Ms. Williams said we bought it for \$35,000 some years ago, but thinks there is about \$300,000 into McCormick well. The County Plat states there is a 100 ft easement around the well and shows the property owner's driveway. The property owners have stated they will not move their driveway which very well could be within the 100 ft easement and if in the future the District decides to develop that area we would have to deal with driveway. Mr. Austin said that the District could not directly sell to the property owners as the Well would have to be sold as surplus property and go out for bidding. Ms. Williams advises that we order a Title Report for \$300 for better clarification of easement before we respond to property owners. Board will further discuss the matter at their July meeting.

The Board then set the regular meeting for July 24th at 6:30 and to include a discussion of the LID closures.

ADJOURNMENT

The meeting adjourned at 7:59 pm following a motion by Mr. Hennig and second by Mr. Parent.