

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 18, 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 and Bill Hennig were also present. Staff present were John Austin, Manager, Bob Kuchenski, Water Operator and Ashley Williams, District Engineer and Water Operator Ian Kuchenski, who joined via Zoom. Guests Holly Fajardo and Cathy Newhall.

OLD BUSINESS

Next, the minutes of the August 18, 2024 meeting were approved, 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 discussed the lead in the service lines and the inventory required, the survey of which was sent out by Debbie Swensen and Stephanie Mueller. The results have been coming in and will be reported on time, according to Mr. Austin. The Report was approved following a motion by Mr. Pugh and second by Mr. Hennig.

Next, the Board heard from Mr. Austin on the Financial Report, Invoice Approval and Delinquent Lists. He discussed changing the office hours on the third Wednesday from 2-6 to allow people to stop after work. The Board directed that the hours change. Mr. Austin also discussed upgrading the website, which the Board directed Mr. Austin to do. The Report and Lists were approved following a motion by Mr. Richmond and second by Mr. Pugh.

NEW BUSINESS

Next, the Board heard from Ms. Williams on the project Status Report including items under discussion later on the agenda. She noted the property owner at Oakridge Estates may want to just do individual wells so that process is ongoing. She noted Mr. Austin heard from the property owner to the south who would like to be a part of the system if Oakridge opts to do so.

Ms. Fajardo and Ms. Newhall asked about the LID timeline, which Ms. Williams said is looking to be April of 2025, with the first payment due a year later. She said the assessment may be around \$4,800, much less than the \$6,500 that was the high end of the estimate. Mr. Austin noted it was because of the \$1 million in federal ARPA funds Ms. Williams got for the project.

Next, the Board approved the IDEQ Reimbursement Request No. 26, following a motion by Mr. Pugh and second by Mr. Hennig.

Ms. Williams then discussed the LaRiviere Pay Request No. 10 for the retainage on the project. The Board then approved the Request following a motion by Mr. Pugh and second by Mr. Richmond.

Ms. Williams then discussed the issue with Capitalization Fee issue, and whether the LID debt should be included in the fee. She shared Email correspondence on the issue with legal and accounting personnel. The Board then directed that the fee remain at \$12,330.00.

ADJOURNMENT

The meeting adjourned at 7:14 pm following a motion by Mr. Hennig and second by Mr. Parent.