

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 16, 2024 6:30 pm
Athol Community Center and Via Zoom**

CALL TO ORDER AND ROLL CALL

Chairman Shawn Mosqueda opened the meeting via Zoom at 6:30 pm. A roll call confirmed Charlie Richmond, Robin Pugh, Eric Parent and Bill Hennig were also present. Staff present were John Austin, Manager, Bob Kuchenski, Water Operator and Ashley Williams, District Engineer, Water Operator Ian Kuchenski and Accountant Debbie Swensen (via Zoom). Guest, Lance Adams.

OLD BUSINESS

Next, the minutes of the September 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 survey of which was sent out by Ms. Swensen and Stephanie Mueller. The results have been reported on time, according to Mr. Austin. The Report was approved following a motion by Mr. Richmond and second by Mr. Hennig.

Next, the Board heard from Mr. Austin on the Financial Report, Invoice Approval and Delinquent Lists. The Reports were approved following a motion by Mr. Richmond and second by Mr. Parent.

NEW BUSINESS

Next, the Board heard from Ms. Williams on the project Status Report including items under discussion later on the agenda. She noted there were some warranty issues with LaRivierre but those will be dealt with.

Next, the Board approved the IDEQ Reimbursement Request No. 27, following a motion by Mr. Pugh and second by Mr. Richmond.

PUBLIC COMMENT

Mr. Adams asked about water pressure and the impact on the new hookups. Ms. Williams explained the need for the redundant well, which was done and also the upgrades to the boosters and new reservoir. Mr. Bob Kuchenski explained the water pressure issues in Mr. Adams' neighborhood.

NEW BUSINESS

Mr. Austin presented the FY 2024-25 Preliminary Budget. After discussion, the Board approved the budget as changed on the service calls, and directed that it be published for a public hearing on November 20, 2024 at 6:30 pm following a motion by Mr. Richmond and second by Mr. Parent.

ADJOURNMENT

The meeting adjourned at 7:05 pm following a motion by Mr. Hennig and second by Mr. Parent.