

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
November 20, 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, 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). Guests, Christy and Tyler Drainer, and from Boise State University Zamzam Nour, Kody Walker, Larry Beamer, Tyler Dibble, John Landrum and Nick Jacquot via Zoom.

**NEW BUSINESS**

Next, the Board heard a Presentation on Cyber Security from BSU. Mr. Walker provided the information and recommendations to the District on risk factors and ways to address them. The Board thanked the BSU group for their recommendations and will work to implement their recommendations.

**PUBLIC HEARING – FY 2024-25 BUDGET**

Chairman Mosqueda opened the Public Hearing on the FY 2024-25 budget at 6:55 pm. With no comments from the public, the hearing was closed at 6:56 pm.

**NEW BUSINESS - CONTINUED**

Next, the Board unanimously approved the FY 2024-25 Budget, beginning December 1, 2024 and ending November 30, 2025, following a motion by Mr. Hennig and second by Mr. Parent.

**OLD BUSINESS**

Next, the minutes of the October 16, 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 also noted the security cameras will be installed by the coming weekend of November 23<sup>rd</sup>. The Report was approved following a motion by Mr. Parent and second by Mr. Pugh.

Next, the Board heard from Mr. Austin on the Financial Report, Invoice Approval and Delinquent Lists. The Board authorized moving all but \$5,000 from the First Interstate account to the State Pool, net of the costs to cover replacement meters and meter boxes in the District. The Reports were approved following a motion by Mr. Pugh and second by Mr. Parent.

**NEW BUSINESS - Continued**

Next, the Board heard from Mr. Austin about a request by two parties (Benham and Hickey) to be added to the Growth LID#2. He noted both parties had paid the hookup and capitalization fees.

After discussion the Board approved both parties to be added to LID#2, and extending the new additions to December 31<sup>st</sup> following a motion by Mr. Parent and second by Mr. Hennig.

Next, the Board heard from Ms. Williams on the project Status Report including items under discussion later on the agenda.

Next, the Board approved the IDEQ Reimbursement Request No. 28, following a motion by Mr. Pugh and second by Mr. Parent.

Next, the Board discussed the Cross Flow Program and Chairman Mosqueda's letter.

## **ADJOURNMENT**

The meeting adjourned at 7:25 pm following a motion by Mr. Hennig and second by Mr. Parent.