

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 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, 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).

OLD BUSINESS

Next, the minutes of the November 20, 2024 meeting were approved, 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.. The Report was approved following a motion by Mr. Richmond and second by Mr. Pugh.

Next, the Board heard from Mr. Austin on the Financial Report, Invoice Approval and Delinquent Lists. He noted these were the year end reports and important to note the revenues and expenses versus the budget. The Reports were approved following a motion by Mr. Parent 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.

Next, the Board approved the IDEQ Reimbursement Request No. 29, \$527.50 following a motion by Mr. Pugh and second by Mr. Parent.

ADJOURNMENT

The meeting adjourned at 7:00 pm following a motion by Mr. Hennig and second by Mr. Parent.