

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 15, 2025 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, Ian Kuchenski, Water Operator and Ashley Williams, District Engineer and Accountant Debbie Swensen.

OLD BUSINESS

Next, the minutes of the December 18, 2024 meeting were approved, following a motion by Mr. Pugh and second by Mr. Hennig.

Next, Mr. Ian 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 Mr. Pugh.

Next, the Board heard from Mr. Austin and Ms. Swensen on the Financial Report, Invoice Approval and Delinquent Lists. The Board approved moving \$32,000 to checking for the pump replacement and \$50,000 to the State Pool for a better interest rate. The Reports were approved following a motion by Mr. Pugh and second by Mr. Richmond.

NEW BUSINESS

Next, the Board heard from Ms. Williams on the project Status Report including items under discussion later on the agenda. She did mention a problem with Booster #6 which she is working on.

Next, the Board approved the IDEQ Reimbursement Request No. 30, following a motion by Mr. Pugh and second by Mr. Richmond..

Next, the Board discussed the failure of the Well #2 pump. Mr. Bob Kuchenski informed staff that it would be \$7,000 to pull the pump and see what caused the failure but \$32,000 to pull the pump and replace it. The Board approved the replacement of the pump and if it's not a pump problem there will be a backup pump available. If it is the pump staff will look at repairing the 3-year old pump. Mr. Hennig suggested that Eric Parent be advised and see about a better price than RCWorst. Mr. Richmond made the motion and Mr. Hennig made the second and the motion passed.

ADJOURNMENT

The meeting adjourned at 7:06 pm following a motion by Mr. Hennig and second by Mr. Pugh.