

**REMINGTON RECREATIONAL WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 19, 2025, 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, Eric Parent and Bill Hennig were also present. Staff present were John Austin, Manager, Bob Kuchenski, Water Operator, Ian Kuchenski (via Zoom), Water Operator and Ashley Williams, District Engineer, Danielle Quade, Attorney and Accountant Debbie Swenson (via Zoom).

OLD BUSINESS

Next, the minutes of the February 19, 2025 meeting were approved, following a motion by Mr. Parent and second by Mr. Hennig.

Next, Mr. Bob Kuchenski presented the Water Operator Report, beginning with the water production and consumption update for the last five years. He noted The Report was approved following a motion by Mr. Parent and second by Mr. Richmond.

Next, the Board heard from Mr. Austin and Ms. Swenson on the Financial Report, Invoice Approval and Delinquent Lists. Ms. Swenson noted the crossflow connection program is underway and discussed the timeline for notifications, etc. The Board directed that letters go to all users, as well as any new hookups in the District. The Reports were approved following a motion by Mr. Richmond and second by Mr. Hennig.

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 discussed the LID closeout timeline and discussion. Ms. Williams and Ms. Quade discussed a change in the date of the closeout, and the Board adopted a later date to allow all elements to be addressed. The new date is the April meeting to adopt the Resolution, and then mail notices for the date of the public hearing on May 21 and then the regular meeting would follow on May 28, 2025. This would trigger the 30-day prepayment period where the post cards go out to all residents with the amount of the assessment. Ms. Williams then presented the Assessment Roll Report, which discussed the project with maps of both LID 1 and 2. She noted the District overage in their costs was \$135,885.73, which will be paid down as payments and payoffs occurred.

Next, the Board discussed the Safety Policy and adopted it following motion by Mr. Pugh and second by Mr. Parent.

Next, the Board reviewed the Emergency Response Plan and adopted it following motion by Mr. Parent and second by Mr. Pugh.

Next, the Board approved the IDEQ Reimbursement Request No. 32, following a motion by Mr. Pugh and second by Mr. Richmond.

Next, the Board heard from Mr. Austin in HB 343 Limiting Board Compensation to \$50/month, and recommended that Board members contact their local representatives to voice their concerns over the bill's adoption.

ADJOURNMENT

The meeting adjourned at 7:26 pm following a motion by Mr. Hennig and second by Mr. Pugh.