

**MINUTES OF THE MEETING OF THE CENTRAL SHOSHONE COUNTY WATER DISTRICT, SHOSHONE COUNTY,
IDAHO IN REGULAR SESSION August 10TH, 2026. The Board of Directors of the Central Shoshone County Water
District, Shoshone County, met in regular session at 5:00 P.M. on the 10TH day of August 2026.**

Rod Plank called the meeting to order at 5:01pm. Roll was called with the following present: Andy Helkey, Rod Plank, Mike Kennaugh, Bob Hickey & Rhonda Hickman.

Employees Present: Chad Nelson, Lori Teeters and Michelle Peterson

Financial/Minutes: 1. Andy Helkey motioned to approve the minutes for the regular meeting on July 13th, 2026, and the July paid invoices. Rhonda Hickman seconded; the motion passed unanimously.

State Pool: 1. Transferred \$70,000.00 to the State Pool for August.

Guest Speakers:

1. Logan Sorenson (JUB) – didn't have anything to add, but is happy to answer any questions on the completion of the 24" Main Transmission Line project.
2. Ben Allen/Silver Valley Law – regarding the Bunker Hill Annexation – The Water District has followed the required process regarding the annexation request from Bunker Hill. This process included notifying the public, holding a public hearing and recording the appropriate resolution. The matter was then submitted to the Idaho State Tax Commission and County Commissioners for review. The State Tax Commission and the County Commissioners have requested that a survey map be completed in order to finalize the annexation. At this time, Bunker Hill has decided that they do not wish to proceed with the annexation. This leaves the Water District with two (2) options:
 - Proceed with the Annexation: The Water District could fund the survey map requested by the State Tax Commission and County Commissioners and continue the process to complete the annexation.
 - Allow the Annexation to Stall: The Water District could choose not to fund the survey at this time and allow the annexation process to remain incomplete.

Based on the information available, Idaho statute does not establish a specific time limit within which the annexation process must be completed. Therefore, allowing the process to stall would not necessarily terminate the annexation. The process could be resumed at a later date by either party, if desired. Legal advice is the Board should consider the costs associated with completing the required survey map, the District's interest in completing the annexation despite Bunker Hill's decision, and the option of leaving the matter open for potential action in the future.

Manager's Report:

1. Chad Nelson – 24" Transmission Main Project: Schedule D of the new 24" water main line is near completion. Big Sky has installed the 24" repair clamp to fix the leak on the South Fork Bridge and the pressure test passed after the repairs were made. They will complete the filling of the pipe, pressure testing and will need to perform a couple of bacteria tests. The week of August 10th they are scheduled to start connecting the tie-ins to the new water main.

Idaho Parks & Rec: Negotiating is still in progress for the ROW Corridor Agreement with no new updates at this time.

Water District Office: We have reached out to some realtors to get some commercial building comparisons that have recently sold, as well as to the contractor that did the previous bid on the building, to get a revised estimate on the cost to build. We are hoping to have some

numbers put together for the next board meeting to discuss with the board on potentially selling our current building and building new.

Big Creek Dam Project: Trout Unlimited released a Request for Proposal to interested contractors for the Upper Big Creek Fish Passage Barrier Removal Project. It was advertised in the Shoshone and CDA papers, Spokesman Review and sent out to several local contractors. Work on the permitting is under way and they have released a schedule of dates from start to final completion.

Office Report:

1. Lori reported on the progress for direct deposit, the District's new website, and the new online payment portal. Direct deposit has been set up through Caselle and will be ready to run on the next pay period. The website has been paid for, designed and went live the end of July. The online payment portal process has been started, trainings with Michelle and Lori have been scheduled for the next 4 weeks with Caselle and the Portal will go live on September 9th.

Old Business:

1. Resolution 2026-2 Transferring CSCWD past meeting minutes 1975 – 2025 to the Idaho State Historical Society. Lori stated she had a call with Jim Riley, Government Records Archivist, and he confirmed they do not charge to store our minutes and additionally will send their FedEx information to us so we can ship the minutes with no cost to the Water District. Andy Helkey made a motion to approve Resolution 2026-2, Rhonda Hickman seconded. A roll call vote was called with five (5) ayes and (0) zero nays. Motion passed unanimously.

New Business:

1. Discussion and Approval of Tax Certifications on CSCWD delinquent accounts - Lori provided the Board with a list of delinquent accounts to be certified to the Shoshone County tax rolls. Andy Helkey made a motion to approve the delinquent accounts to the County tax rolls, seconded by Mike Kennaugh. The motion passed unanimously.

Public Comment:

There was no public comment.

Andy Helkey made a motion to adjourn the meeting, Bob Hickey seconded, motion passed.

Meeting Adjourned – 5:25pm

Signed: _____

Bob Hickey, Board member

Clerk/Office Manager: _____

