MINUTES OF THE MEETING OF THE CENTRAL SHOSHONE COUNTY WATER DISTRICT, SHOSHONE COUNTY, IDAHO IN REGULAR SESSION September 14TH, 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 14TH day of September 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.** Bob Hickey motioned to approve the minutes for the regular meeting on August 10th, 2026, seconded by Mike Kennaugh. Andy Helkey made a motion to approve the paid invoices for August, seconded by Rhonda Hickman; the motion passed unanimously.

State Pool: **1.** Transferred $70,000.00 to the State Pool for September.

Guest Speakers: **1.** Logan Sorenson (JUB) – de-obligation of funds for DEQ and USDA RD– Logan has received a request from USDA RD to de-obligate 1.2 million in loan funds that the Water District didn't utilize for the 24" Main Transmission Line Project and release the funds to be used elsewhere. The Board would have to sign off on the de-obligation of funds in the next couple of months to be finalized by the end of the fiscal year. The Board could propose to USDA RD to use the funds elsewhere, but that is a conversation the board would need to have with USDA RD fairly soon. Similarly, DEQ is requesting excess ARPA funds in the amount of $600k to be de-obligated and released by the Board so they can be directed to be used elsewhere.

Manager's Report: **1.** Chad Nelson – 24" Transmission Main Project: Big Sky has completed the new 24" water main and they are working on the remaining punch list items. Over the last couple weeks, we have had to work several late nights to restore water after completing each of the tie-ins. The new 24" water main is in operation and has begun the one-year warranty period. We were able to utilize grant funds to purchase a new generator. We are expecting delivery of the generator the week of September 7th and the startup is scheduled for September 14th. There is a meeting scheduled with the Shoshone County Commissioners to ask for permission to build a shed/structure next to our Smelterville pump station to house the generator.
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 a local contractor to get a revised price update on building a new office space for the District. The estimate from Cosmo Construction came in at $518,000.
Water District Fleet: The Water District fleet is aging and in need of replacement. Lori received quotes for the #10 shop truck with a covered utility box. This would be our first priority for replacement, as it has to be on every job with the District's tools, and it has the most miles. Historically, fleet vehicles were rotated yearly to retain trade-in values, we would like to see the District go back to this policy. The money is budgeted every year for a new truck, but we haven't used the funds or bought anything new since 2017.

- #10 2013 Shop Truck 2500 HD, 203K miles, covered utility box. (Needs replaced)
- #12 2011 2500 ND, 190K (Plow this truck only) (Wiring, Front End, Brakes, Traction Control)
- #14 2014 1500, 144K (Uses oil, had cooling issues, Brake issues) 2015 2500 RD, 123K Shape - General Maintenance.)

- #16 2017 1500, 165K (Oil & Coolant Leakage, Hesitation in transmission
- #11 2015 2500 HD, 123K (good shape – just general maintenance)

Office Report: 1. Lori reported that the District is starting to work on their 26/27 budget and that the office will be closing at 2pm on Wednesday, September 16th for new 811 locate system training.

Old Business: 1. Consideration on purchasing a new fleet utility vehicle – the Board stated they would like to see two more bids before making a decision on purchasing a new vehicle and they would like a list of repairs/maintenance that have been done or is needed on each fleet vehicle at the next Board meeting. The Board tabled the discussion until the October meeting.
2. Consideration on new office space for the CSC Water District – the Board stated they would like a couple more realtor comps for the current office space, and would like at least two more bids on construction costs of a new office space before making a decision. The Board tabled the discussion until the October meeting.

New Business: 1. Consideration on adding GPS tracking to CSC Water District Vehicles – Mike Kennaugh presented a GPS tracking package for 4 fleet vehicles with an annual cost $669.60 a year and the benefits he believes it would present to the water district. Those benefits included: financial accountability, employee safety, accurate maintenance records, etc. Mike Kennaugh made a motion to approved the GPS tracking system for the fleet vehicles, no second was made. Bob Hickey asked to table the discussion so he could look into it a little more before making a decision. The discussion was tabled until the October meeting.

Public Comment: There was no public comment.

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

Meeting Adjourned – 5:51pm

Signed: _____
Bob Hickey, Board member

Clerk/Office Manager: _____