

**MINUTES OF THE MEETING OF THE CENTRAL SHOSHONE COUNTY WATER DISTRICT,
SHOSHONE COUNTY, IDAHO IN REGULAR SESSION AND PUBLIC HEARING ON APRIL 13TH, 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 13TH day of April 2026.**

Rod Plank called the meeting to order. Roll was called with the following present: Andy Helkey, Rod Bob Hickey, and Rhonda Hickman. (Mike Kennaugh-absent)

Employees Present: Chad Nelson, Jolene Rohrs, and Lori Teeters.

Financial/Minutes: 1. Andy motioned to approve the minutes for the regular meeting on March 9th, 2026, Rhonda seconded, motion passed.
2. Bob motioned to approve the A/P unpaid invoices, Rhonda seconded, motion passed.

State Pool: 3. Transferred \$70,000.00 to the State Pool for April.

Guest Speakers: 4. **Logan Sorenson: (JUB)** –JUB is here for support and to answer any questions.
5. **Ben Allen: (SVL)- Brittany Jacobs-**Is here in place of Ben Allen for support and to answer any questions.
6. **Bunker Hill Mine Representative: Ellie Wilson-** Office Manager is here to answer any questions regarding the Bunker Hill Annexation.

Manager's Report: 7. **Water District Facility Plan:** The Facility Plan has been sent to the Board for their review and approval, JUB can answer any questions.
8. **24" Transmission Main Project:** Chad lets the Board know that Big Sky has been working on the new 24" transmission main from Enaville, East to the South Fork bridge. Once they complete the bridge crossing, they will be able to fill the first section and pressure test, the next section will be from the South Fork bridge crossing to the Pine Creek bridge.
10. **Idaho Parks & Rec: (IDPR)-** Chad announces that he had a meeting with IDPR regarding the Lease Rates for the Trail of Coeur d' Alene's. They sent a letter agreeing that they will support the Water District's decision to proceed with Schedule D which is in the Urban Lease section. IDPR has agreed not to assess the proposed 2026 lease rate on the 24" main project. In exchange they want to expand the Pinehurst Trail head parking lot and agreed to establish a utility corridor by year end on 2026.
11. **Water District Account:** The old bank account has been closed and the new account is active with added check verification is in place. Any unprocessed checks remaining from the old account will be verified prior to processing.
12. **Notice for Public Hearing:** Chad notifies the Board that the Public Hearing was advertised in the News Press March 17th and the 24th. Public Hearing regarding Bunker Hill ground Annexation will be held today.

Office Report:

Old Business: 13. **Facility Plan:** Andy stated that he reviewed the Facility Plan and the study looks good. Andy motions to approve the Facility Plan as drafted by JUB, Rhonda seconds, motion passed.

14. IDPR-Lease Rate agreement: Chad states that we need to agree to the terms of their letter. After discussion with IDPR regarding the lease rate and how important it is for the District to complete the Transmission Main project. IDPR would like to propose to the District to expand the South side of the trail head of the Pinehurst Trails parking lot providing the public with an extra 15 parking stalls. Andy abstains since he is working with IDPR on the lease. Rhonda motions to approve the Lease rate agreement from IDPR, Bob seconds, motion passed. Bob asks if they can raise the rates in the future, Andy mentions that we have 1 year to negotiate out the Utility Corridor.

New Business: 15. Public Hearing: Bunker Hill Annexation-Andy motions to enter the Public Hearing at 5:16pm, Rhonda seconds, Roll call: Andy-yes, Rod-yes, Bob-yes, Rhonda-yes, motion passes. Derek Olsen-Bunker Hill Engineer presents they would like to construct a new bathroom/shower house facility, the Districts water tank is too low to pressurize the facilities, so they propose tying-in down the hill, then they would be putting in a booster pump station to pump the water back up the hill for pressurization using a 1.5in flow meter. Beyond that point Bunker Hill will maintain their own booster station. Chad states that this proposal creates a positive pressure on the system which is better on the District. Chad also acknowledges that Bunker Hill still has a running credit and if any monies is left over, we will cut a check or if the monies is used up, we would bill them out at the end. Andy motions to exit out of Public Hearing at 5:20pm, Bob seconds, Roll call: Andy-yes, Rod-yes, Bob-yes, Rhonda-yes, motion passes. Andy motions to annex in Bunker Hill, Rhonda seconds, Roll call: Andy-yes, Rod-yes, Bob-yes, Rhonda-yes, motion passes.

16. Adopt Resolution 2026-1: Andy motions to allow Board Chairman to sign resolution 2026-1, Bob seconds, motion passes.

Andy motions to adjourn meeting and Bob seconds, motion passed.

Meeting Adjourned – 5:22pm

Secretary,



Bob Hickey