

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
December 5, 2019 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. Minutes of November 21, 2019

D. Employee Matters

E. Oral Communication

F. Written Communication

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani - Excused

I. District Manager: Chris de Groot

1. System Operation Update
2. Approval of Expenditure - \$44,348 for a 1-ton Crew Cab 4 Wheel Drive Pickup from Robideaux Motors
3. Approval of Expenditure - \$9,300 for an Extendable Snowplow from Ultralawn
4. Approval of Expenditure – \$7,615 for Replacement of the Heating and Cooling System for the Lancaster Well House by Schafer Heating and Cooling
5. Approval of Expenditure - \$5,142.43 for Replacement of Carbon Barrels from EVOQUA Water Technologies
6. Update on Disposition of Surplus Property
7. Request for Approval to Close District Offices on December 26, 2019
8. Approval of Expenditure - \$8,478.15 for a Hach sc200 Controller with Dissolved Oxygen and Total Suspended Solids Probes from Hach

J. Board Members

K. Adjournment

**Scott Shellman
Director/Secretary**