

**North Kootenai Water District
Board Meeting Minutes
February 21, 2013**

A. Call to Order/Roll Call:

Meeting called to order at 12:30 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Jack Hern, Director (Tardy)
Jim Omerso, Director/Treasurer

Staff Present: Mike Galante, District Manager
Necia Maiani, PE, District Engineer
Brian Werst, District Attorney

Visitors: None

B. Consent Agenda:

1. Minutes of 02/07/13 Board Meeting
2. Financial Statements

Director Omerso made a motion to accept consent agenda, Director Stoller 2nd, motion approved.

C. Treasurer's Report:

See documents "Summary Sheet for the Board Review" and "2012/2013 Comparison Actual Financials to Budget" on file. Water revenue change: 5.5% over 2012 YTD

D. Oral Communications:

District Manager received a call from Neil Farmer stating that there are no threats to pace makers and other medical devices due to smart meters.

E. Written Communications:

None

F. Employee Matters:

Employee meeting scheduled for March 7, 2013 at 10:00 a.m.

G. District Attorney – Brian Werst:

Resolution 2013-02 Cross Connection Control to be revised

H. District Engineer: Necia Maiani

1. Project Status Report: Dated 2/21/13 on file
2. CIP Update: Ten Year Capital Improvement plan on file
3. GIS Update: District Manager is collecting more quotes. Welch Comer piloting options to host.
4. Gozzer Sludge Pilot Study: Sample bag still on site drying. Recommended dry time is 14-28 days.

I. District Manager – Mike Galante: Manager’s Comments on File

1. Cross Connection Control Program: Tokay Instruction to be given to Robin Potts, Jessie Camburn & Mike Galante on 2/27/2013.
2. IFG/Chilco Reservoir Update: Ryan Forbes indicated that they will probably not be participating.
3. Health Care Update: Many changes will not affect the District as a “small employer” See also, Notes from the GSI Future of Health Care Meeting

J. Adjournment

Motion to adjourn. Director Hern – motion, Director Omerso– Second. Motion approved. Meeting adjourned at 2:25 p.m.