

**North Kootenai Water District
Board Meeting Minutes
April 2, 2015**

A. Call to Order/Roll Call

Meeting called to order at 12:32 p.m. by President Crimmins.

Present: Tom Crimmins, President
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Robin Potts, Customer Service Specialist II
Necia Maiani, PE, District Engineer
Brian Werst, District Attorney

Excused: Jack Hern, Director/Treasurer

B. Consent Agenda

The motion was made to approve the Consent Agenda.

Director Stoller – motion. Director Carney – second.
Motion approved.

C. Employee Matters

None

D. Oral Communications

None

E. Written Communications

Mr. Galante received a letter from a disgruntled customer whose water had been shut-off for nonpayment.

F. District Attorney – Brian Werst

1. Executive Session

No need for Executive Session

2. Ela Late Comer Agreement

Mr. Werst is waiting for a response from Mr. Ela's attorneys.

3. AES Integrator Agreement

Director Stoller asked for some changes to be made to the agreement. She asked for the words "professional technical" to change to "professional" and asked to have the roll-over put back into the agreement.

The motion was made to accept the proposal with the discussed changes.

Director Carney – motion. Director Brooks – second.
Motion approved.

G. District Engineer – Necia Maiani, P.E.

Ms. Maiani reported that the instructions for the hand-held setup for the GIS had been given to Jared Felton. Mr. Felton will gather GIS information for East Seasons Acres and bring that information back to Welch Comer.

H. District Manager – Mike Galante

1. Water Rights Update

Mr. Galante and Chris Myer had asked for a face-to-face meeting with IDWR to no avail. Discussion took place with how to proceed.

2. Silver Hills Update

The Board discussed the issues the developers of this project are having with the community. The next meeting with the Commissioners is on the docket for May 21st.

3. Equipment Information

Mr. Galante discussed the need for a compaction device and valve turning equipment.

The motion was made to have Mr. Galante purchase valve turning equipment, not to exceed \$25,000.

Director Carney – motion. Director Brooks – second.
Motion approved.

4. 4-S Ranch DEQ Funding Status

The 4-S Ranch qualify for a 0% interest rate with a 30 year pay back loan from DEQ. The people of 4-S Ranch will meet on April 29th to see if they have enough interest to continue.

I. Board Members

None

J. Adjournment

There being no further business, the motion was made to adjourn at 1:55 p.m.

Director Carney – motion, Director Brooks – second.
Motion approved.

Alanna Brooks
Board Director/Secretary