

**North Kootenai Water District  
Board Meeting Minutes  
March 16, 2017**

**A. Call to Order/Roll Call**

There being a quorum, the meeting was called to order at 12:31 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Jack Hern, Director/Vice President  
Thomas Gwin, Director/Treasurer  
Fred Ogram, Director/Secretary  
Curt Carney, Director

Staff Present: Mike Galante, District Manager  
Robin Potts, Customer Service Specialist II (minutes recorder)

Absent: Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

**B. Agenda Changes and/or Board Member Conflicts**

None

**C. Consent Agenda**

1. Minutes of 03/02/17 Board Meeting
2. Financial Reports – February 2017

The motion was made to approve the consent agenda.

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

**D. Treasury Report**

Mr. Galante went over the Treasury report.

**E. Employee Matters**

None

**F. Oral Communications**

None

**G. Written Communications**

1. Mr. Galante was directed to respond to a letter he received from the residents on Williams Road regarding repaving the road.
2. Mr. Galante sent a letter to Mr. James Mitchell regarding a lot adjustment on the Ranch Valley well lot.
3. A letter was mailed to Joyce Blazek requesting use of her vacant lot on Lookout Drive for a staging area for this summer's service replacement project.

4. A conditional will serve letter was sent to Mr. Scott McArthur for CDA Structures.
5. Customer, Bub St. Peter, requested additional relief on his bill for a leak he had repaired. The Board agreed to reduce the overage by ½ a second time.

**H. District Attorney – Brian Werst**

Excused

**I. District Engineer – Necia Maiani, PE**

Excused

**J. District Manager – Mike Galante**

1. System Operation Update

Finucane well is down. A new head shaft is being made.

2. Panhandle Village Update

The Board decided that the District would not take over this system unless all parcels were willing to annex into the District and upgrades were made to the system by forming an LID.

3. Selkirk Meadows – Elections Office

The annexations has been corrected and recorded.

**K. Board Members**

Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206(1)(i).

Director Hern – motion. Director Carney – second.

Roll Call:

Ayes: Directors Carney, Crimmins, Gwin, Hern and Ogram

Nays: None

Entered into Executive Session at 1:40 p.m. Out at 1:53 p.m.

**L. Adjournment**

There being no further business, the motion was made to adjourn at 1:54 p.m.

Director Hern – motion, Director Carney – second.

Motion approved.

Approved on \_\_\_\_\_.

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Fred Ogram  
Director/Secretary