

North Kootenai Water District

Board Meeting Agenda

NKWSD Office

13649 N Meyer Rd, Rathdrum

April 16, 2020 – 12:30 pm.

DUE TO COVID-19, PUBLIC ATTENDANCE AT THIS MEETING SHALL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION:

PHONE: 1-571-317-3112/ACCESS CODE: 333-566-141

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 March 19, 2020
2. Minutes April 2, 2020
3. Financials February 2020
4. Financials March 2020

D. Treasury Report: Robin Potts

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session

I. District Engineer: Necia Maiani

1. Project Status Update
2. Task Order 20-03: District Asset Inventory Consolidation

J. District Manager: Jessie Camburn

1. System Operation Update
2. Approval and Adoption of Resolution 20-11 At Will Personnel Policy
3. Approval of Expenditure - \$20,000 For the Repair of Cracks on Reservoirs by Concrete Experts
4. Approval of Expenditure - \$8,948.00 Security Door and Teller Window

K. Board Members

L. Adjournment

Scott Shellman
Director/Secretary