

**North Kootenai Water District
Board Meeting Minutes
September 4, 2014**

A. Call to Order/Roll Call

Meeting called to order at 12:35 p.m. by President Crimmins.

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

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

Excused: Brian Werst, District Attorney

Visitors: None

B. Consent Agenda

1. Minutes of 8/21/14 Board Meeting
2. Minutes of 8/14/14 Special Board Meeting
3. Financial Reports for July

The motion was made to accept the Consent agenda with the exception of the 8/14/14 Special Board Meeting minutes which will be presented at the 9/18/14 Board meeting.

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

C. Employee Matters

None

D. Oral Communications

None

E. Written Communications

Patricia Jonas wrote a letter to the District complaining of a bad odor coming from the sewer plant at Gozzer. Mr. Galante explained that there have been no odors detected from the sewer plant since new carbon filters had been installed in the spring. Dan Messier is checking for possible problems with homes in the area.

F. District Attorney – Brian Werst

Excused

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

1. Project Status Report
 - a. The Lancaster #5 well has been drilled. There was a problem with a screen that is being corrected.
 - b. Bids for constructing the building at Lancaster #5 well will be opened on 9/17/14.
 - c. Ms. Maiani and Mr. Galante will meet to generate the application for the Future Water Needs. The application is expected to be completed in October 2014.
 - d. Due to a change in the way the Depreciation will be collected at Gozzer, the inactive water and sewer accounts will have a decrease in rates.

H. District Manager – Mike Galante

1. Executive Session

None

2. Budget FY 2014-15 Review

Mr. Galante presented the 2014-15 FY Budget for the Board's review. There was discussion on a few items. Director Hern requested the line item for Uniform's be reduced by 20%.

I. Board Members

1. The Board requested the Resolutions for rate changes be written for the next meeting. This includes a resolution for the reduced water and sewer rates at Gozzer.
2. The Board briefly discussed the 4-S Ranch. Mr. Galante has not had any other contact from them.
3. Ms. Maiani suggested the District send a letter to the Hayden Haven customers regarding their increase in rates since they have never had an increase before. The Board agreed.

J. Adjournment

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

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

Alanna Brooks
Board Director/Secretary