

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 20, 2019 – 12:30 p.m.**

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 of June 6, 2019
2. Financials May 2019

D. Treasury Report: Chris de Groot

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst – Excused

I. District Engineer: Necia Maiani

1. Project Status Update
2. Capital Budget Update
3. Task Order 19-09 Gozzer Sewer Comprehensive Plan
4. Task Order 19-10 Aspen Homes/Eagle Ridge Service Analysis

J. District Manager: Chris de Groot

1. System Operation Update
2. Approval of Expenditure – Service to Emergency Generators by Western States CAT, \$11,486.51

K. Board Members

L. Adjournment

Director/Secretary