

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
November 7, 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 October 17, 2019

**D. Public Hearing**

1. Namson Annexation

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 20-03 Namson Annexation
3. Resolution 20-04 Resolution Declaring Certain Personal Property Surplus

**I. District Engineer: Necia Maiani**

1. Project Status Update

**J. District Manager: Chris de Groot**

1. System Operation Update
2. Approval of One Year Contract with Water Systems Management Inc. for Operation of Gozzer Wastewater Treatment Plant
3. Approval of Expenditure of \$66,965 for the Purchase of an F550 Crew Cab Pickup
4. Disposal of Surplus Property
  - a. Adjustable Height Standing Computer Desk
  - b. VacCon Vacuum and Jetter Truck
  - c. 2006 Chevy 1 ton Pickup Truck
5. Staffing Changes

**K. Board Members**

**L. Adjournment**

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**Scott Shellman  
Director/Secretary**