

North Kootenai Water and Sewer District
Board Meeting Minutes
April 30, 2020

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
Scott Shellman, Director/Secretary
Curt Carney, Director

Staff Present: Chris de Groot, District Manager
Jessie Camburn, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Robin Potts, Administrative Analyst (minutes recorder)

B. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206(1)(f) to discuss possible pending litigation with legal counsel.

Motion – Director Carney. Second – Director Shellman
Roll Call Vote – Ayes: Directors Crimmins, Hern, Gwin, Shellman, and Carney; Nays – None.
The Board entered into Executive Session at 12:33 p.m. Time out: 1:10 p.m.

C. Mountain View at Farragut Park

The motion was made to formally declare Mountain View at Farragut Park system to be surplus and authorize disposal in a commercially reasonable manner.

Motion – Director Hern. Second – Director Shellman
Motion passed.

D. Adjournment

The motion was made to adjourn at 1:14 p.m.

Director Hern – motion. Director Shellman – second.
Motion approved.

Approved on _____.

Scott Shellman
Director/Secretary