

**North Kootenai Water District  
Board/Staff Meeting Minutes  
February 6, 2014**

**A. Call to Order/Roll Call**

Meeting called to order at 10:03 a.m. by President Crimmins.

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

Staff Present: Mike Galante, District Manager  
Brad White, Field Supervisor  
Dan Messier, Waste-Water Supervisor  
Debbie Wilson, Office Supervisor  
Jessie Camburn, Crew Leader  
Jesse Nichols, Electrician  
Jared Felton, Service Technician  
PJ Lockler, Service Technician  
Kyle McCormick, Service Technician  
Nate Ferguson, Backhoe Operator  
Robin Potts, Customer Service Specialist II  
Angie Richards, Receptionist

**B. Employee Board Meeting**

The Board of Directors and Staff discussed operational cost saving measures, employee benefits and future health care possibilities. It was decided to have another meeting later in the year when more information on future health care and operational costs would be available.

**C. Adjournment**

Meeting adjourned at 11:45 a.m.

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Alanna Brooks  
Board Director/Secretary