

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
July 18, 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 June 20, 2019
2. Financials May & June 2019

**D. Treasury Report: Chris de Groot**

**E. Public Hearing**

1. Nancy A. Carter Annexation
2. Christopher J. Ray and Jeanette L. Ray 2016 Revocable Trust Annexation
3. M&D Kelly 2002 Family Revocable Trust Annexation
4. Ian M. and Rebekah L. Woodman Revocable Trust Annexation
5. Rosenberger Construction Lot 6 Rimrock Meadows Annexation

**F. Employee Matters**

**G. Oral Communication**

**H. Written Communication**

**I. District Attorney: Brian Werst**

1. Resolution 19-12 Nancy A. Carter Annexation
2. Resolution 19-13 Christopher J. Ray and Jeanette L. Ray 2016 Revocable Trust Annexation
3. Resolution 19-14 M&D Kelley 2002 Family Revocable Trust Annexation
4. Resolution 19-15 Ian M. and Rebekah L. Woodman Revocable Trust Annexation
5. Resolution 19-16 Rosenberger Lot 6 Rimrock Meadows Annexation

**J. District Engineer: Necia Maiani**

1. Project Status Update
2. Draft FY2019/20 Budgets, Rates, and Fees Update

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

1. System Operation Update
2. Gozzer residential fire services – Policy revision regarding shut off for non-payment for Gozzer accounts
3. Lease of Copier/Printer/Fax Machine from Royal Business Systems
4. Approval of Expenditure – \$5,223.24 for Purchase and Installation of Test Pump Ohio Match Well #2 to United Crown Pump and Drilling
5. Approval of Expenditure - \$9,300 for the Removal of the Pump from Mountain View Huckleberry Well by United Crown Pump and Drilling
6. Update on Ser. 2009 Water Revenue Bond Refinance
  - a. Engagement letter for Piper Jaffray as Placement Agent
  - b. Engagement Letter for Laura McAloon, McAloon Law PLLC as Bond Council
7. Disposal of Surplus Property – Metal Scaffolding

**L. Board Members**

**M. Adjournment**

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**Scott Shellman  
Director/Secretary**