

**North Kootenai Water District  
Board Meeting Minutes  
November 1, 2012**

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

Meeting called to order at 12:34 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Jim Omerso, Director/Treasurer  
Jack Hern, Director

Staff Present: Mike Galante, District Manager  
Necia Maiani, District Engineer  
Karen Osterdock, District Engineer  
Robin Potts, Accounts Specialist II

Excused: Alanna Brooks, Director/Secretary  
Brian Werst, District Attorney

Visitors: None

**B. Consent Agenda**

1. Minutes of 10/18/12 Board Meeting

Motion was made to approve the Consent Agenda.

Director Stoller – motion. Director Omerso – second.  
Motion approved.

**C. Oral Communications**

Mr. Galante had spoken with Ryan Fobes of the Idaho Forest Group earlier in the week. Mr. Fobes wanted to see if the District was interested in the Idaho Forest Group building a 500,000 gallon water reservoir at the Chilco Water system. Discussion took place on the benefits to the District and the benefits to the Idaho Forest Group. Ms. Maiani was asked to obtain some information and bring it to the Board for review.

**D. Written Communications**

None

**E. Employee Matters**

None

**F. District Attorney, Brian Werst**

Excused

**G. District Engineer – Necia Maiani, PE**

1. Project Status Report

Scarsella Brothers was given until Friday, November 2<sup>nd</sup>, to complete the items presented to them by Lakes Highway District. As of today, there are still three items needing to be addressed.

Mr. Galante spoke with a representative from Seimens regarding a Bioxide system. This could be the product the District uses to correct the odor problem at Arrow Point.

Idaho Department of Lands has preliminarily determined that a permit will not be necessary for the work needed on the Gozzer Raw Water Intake next spring. A final determination should be received soon. At this time the Intake is not leaking.

2. Pay Request/Change Orders

None

3. Revenue Bond Update/Financial Review

Karen Osterdock went over her findings of the audit of the Revenue Bond finances. The audit shows all bond monies were spent on Bond projects and all funds have been spent.

**H. District Manager – Mike Galante**

1. Executive Session

Mr. Galante asked the Board to go into Executive Session on a personnel issue.

The motion was made to go into Executive Session based on Idaho Code 67-2345(b)

Director Hern – motion, Director Omerso – second.

Roll Call – Ayes: Directors Stoller, Omerso, Hern and Crimmins

Nays - None

Motion approved.

The Board entered into Executive Session at 1:23 p.m.

The Board came out of Executive Session at 1:29 p.m.

2. Conservation Plan – Annual Review

This topic was tabled until the next meeting due to Vice President Stoller needing some additional information from District employee, Dan Messier.

3. Idaho Health Exchange Alliance

Mr. Galante and the Board discussed when and how this would affect the District or if it would at all given the Presidential election is next week.

4. Forklift Purchase

Mr. Galante has been unable to find a forklift within the previously set amount. He has found one in Seattle for \$5800.

The motion was made to give Mr. Galante the approval to purchase the forklift for \$5800 plus the cost to have it shipped from Seattle to Spokane.

Director Hern – motion. Director Omerso – second.

Motion approved with three for approval, and one against.

5. Pressure Zone Investigation

A pressure zone test will take place on Wednesday, November 7<sup>th</sup>, of the Rimrock system. There will be customers with lower water pressure but the water should stay on.

**I. Board Members**

President Crimmins passed out a bar graph showing the District's monthly water revenue. The graph covered the past few years. He is also going to have other bar graphs prepared. One will be based on expenses. He asked the rest of the Board to consider other areas where graphs might be helpful.

**J. Adjournment**

Motion made to adjourn.

Director Hern – motion, Director Omeroso – second.  
Motion approved.

Meeting adjourned at 1:59 p.m.

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Alanna Brooks  
Board Director/Secretary