

**North Kootenai Water District
Board Meeting Minutes
August 17, 2017**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 11:11 a.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Fred Ogram, Director/Secretary (minutes recorder)
Thomas Gwin, Director/Treasurer

Staff Present: Mike Galante, District Manager
Necia Maiani, PE, District Engineer
Brian Werst, District Attorney (arrived at 12 p.m.)

Excused: Jack Hern, Director/Vice President
Curt Carney, Director

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of 08/03/17 Board Meeting
2. Financial Reports – July 2017

The motion was made to approve the consent agenda.

Director Gwin – motion. Director Ogram – second.
Motion approved.

D. Treasury Report

The Treasury Report was given by Mike Galante.

E. Employee Matters

None

F. Oral Communications

None

G. Written Communications

None

H. District Attorney – Brian Werst

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

Director Ogram – motion. Director Crimmins – second.

Roll Call:

Ayes – Directors Ogram, Gwin, Crimmins

Nays - None

Entered into Executive Session at 3 p.m. Out of Executive Session at 3:10 p.m.

I. District Engineer – Necia Maiani, PE

1. Project Status Report

Ms. Maiani reported on the current projects.

J. District Manager – Mike Galante

1. System Operation Update

Mr. Galante reported on the operation of the system.

2. St James Waterline Replacement – Additional Footage

Discussed additional footage to the St James waterline replacement.

3. Ranch Valley Update

K. Board Members

None

L. Recess – Lunch

Recessed for lunch at 12:17 p.m. Resumed meeting at 12:35 p.m.

Workshop – Rates, Fees, 2016 FY Budget

M. Cap Fees – Main System, Hayden Haven/Gem Shores, Gozzer Ranch

1. Historical Basis for Determining Capitalization Fees

N. System Access Fees – Main System Hayden Haven/Gem Shores, Gozzer Ranch

O. Water Rates – Main System, Hayden Haven/Gem Shores, Gozzer Ranch

P. Budget Fiscal Year 2017-2018

The motion was made to schedule a Public Hearing for September 21, 2017.

Director Gwin – motion. Director Ogram – second.

Motion approved.

Q. Adjournment

There being no further business, the motion was made to adjourn at 3:27 p.m.

Director Gwin – motion, Director Ogram – second.

Motion approved.

Approved on _____.

Fred Ogram, Director/Secretary