

**North Kootenai Water District  
Approved Board Meeting Minutes  
December 17, 2015**

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

There being a quorum, the meeting was called to order at 12:35 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Fred Ogram, Director/Secretary (minutes recorder)  
Jack Hern, Director/Treasurer  
Curt Carney, Director

Staff Present: Mike Galante, District Manager  
Brian Werst, District Attorney (via conference call at 1:00 p.m.)

Excused: Necia Maiani, PE, District Engineer

**B. Consent Agenda**

1. Minutes of 12/03/15 Board Meeting
2. Financial Reports – November 2015

The motion was made to approve the Consent Agenda.

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

**C. Treasury Report – Mike Galante**

Mr. Galante presented the Treasury Report for the month ending November 2015. Revenues were slightly ahead of budget. Cost of Goods slightly higher than projected.

**D. Employee Matters**

None

**E. Oral Communications**

None

**F. Written Communications**

A letter was received from Ethelle Bartosovsky. Mr. Galante submitted a written response for the Boards review.

**G. District Attorney – Brian Werst**

Via conference call at 1:00 p.m.

**H. District Engineer – Necia Maiani, P.E.**

Excused

**I. District Manager – Mike Galante**

1. System Operation Update

All systems operating normally. Lancaster Well #3 reinstallation delayed by weather.

2. Generator Sizing Changes

Mr. Galante told the Board that previous estimates for Ohio Match and East Seasons Acres generators were incorrect. There was discussion of using an alternative trailer mounted generator. Mr. Galante to bring a cost back to the Board at the next meeting.

3. Rimrock Meadows 2<sup>nd</sup> Addition – Update

Twelve inch main being installed instead of bonding. Mr. Kerr has requested a letter from the District to provide water to the first plat of Rimrock Meadows 2<sup>nd</sup> addition.

**J. Board Members**

None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:55 p.m.

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

Approved on \_\_\_\_\_.

\_\_\_\_\_  
Fred Ogram  
Director/Secretary