

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
April 6, 2017 – 12:30 p.m.**

- A. Call to Order/Roll Call**
- B. Re-Administration of the Oath of Office**
- C. Agenda Changes and/or Board Member Conflicts**
- D. 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.

Minutes of 3/16/2017 Board Meeting

- E. Employee Matters**
- F. Oral Communications**
- G. Written Communications**
- H. District Attorney: Brian Werst - Excused**
- I. District Engineer: Necia Maiani**

Staff:

- 1. GIS Update

- 1. Project Status Report
- 2. Bid Results: St. James Water Line Project
- 3. Notice of Award – St. James Water Line Project
- 4. CIP - Update

J. District Manager: Mike Galante

- 1. System Operation Update
- 2. Finucane Well Pump
- 3. Ranch Valley Well Site
- 4. Mitchell – Property Request
- 5. Equipment Rental/Buy Out Option

K. Board Members

- 1. Mission Statement

L. Adjournment

**Fred Ogram
Director/Secretary**