

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
April 5, 2012 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 of 02/28/12 Special Board Meeting
2. Minutes of 03/15/12 Board Meeting
3. Minutes of 03/20/12 Special Board Meeting
4. Minutes of 03/23/12 Special Board Meeting

C. Oral Communications

D. Written Communications

E. Public Hearing – Brown Annexation

F. Treasury Report – Jim Omerso

G. Employee Matters

Staff:

H. District Attorney – Brian Werst

Excused

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards

I. District Engineer – Necia Maiani, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Revenue Bond – Remaining Budget Overview
4. Chilco West – LID No. 4
5. Chilco Generator
6. Rimrock Pressure Zone Investigation
7. Task Order – Chilco Generator Procurement
8. Avondale II, Schedule B – Reduction in Engineering Contract

J. District Manager – Mike Galante

1. Executive Session
2. Resolution 2012-05 – Authorization to Borrow From Mountain West Bank or Columbia Bank
3. Resolution 2012-09 – Authorization to Sell 1841 W. Hayden Avenue and Authorized Signatory
4. Resolution 2012-10 – Authorization to Purchase 13649 N Meyer Road and Authorized Signatory
5. Closing Date for Hayden Property
6. Planning Report on Meyer Property
7. Resolution 2012-11 – Annexation Brown Property

K. Board Members

L. Adjournment

Alanna Brooks
Secretary/Treasurer