

**North Kootenai Water District
Board Meeting Minutes
August 14, 2014**

A. Call to Order/Roll Call:

Meeting called to order at 12:30 p.m. by President Crimmins

Present:

Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Jack Hern,,Director/Treasurer

Staff Present:

Mike Galante, District Manager
Necia Maiani, PE, District Engineer

Visitors: Jim McPhilomy

B. Power point presentation/workshop to discuss water system rates.

C. Adjournment:

Director Hern motion to adjourn. Director Brooks-second. Motion passes. Meeting adjourned at 3:00 p.m.

Alanna Brooks
Director/Secretary