

**North Kootenai Water District  
Board Meeting Minutes  
July 21, 2016**

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

There being a quorum, the meeting was called to order at 12:32 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Jack Hern, Director/Treasurer  
Curt Carney, Director (Left the meeting at 1:10 p.m.)  
Thomas Gwin, Director (Sworn in at 12:45 p.m.)

Staff Present: Mike Galante, District Manager  
Robin Potts, Customer Service Specialist II

Excused: Fred Ogram, Director/Secretary  
Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

**B. Agenda Changes and/or Board Member Conflicts**

None

**C. Consent Agenda**

1. Minutes of 07/07/16 Board Meeting
2. Financial Report – June 2016

The motion was made to approve the Consent Agenda.  
Director Hern – motion. Director Carney – second. Motion approved.

**D. Oral Communications – Thomas Gwin, Swearing in Ceremony**

The motion was made to appoint Thomas Gwin as Board Director to fill the open Board seat.  
Director Carney – motion. Director Hern – second. Motion approved.

Mr. Gwin was sworn into the position by President Crimmins.

**E. Treasury Report – Mike Galante**

Mr. Galante presented the Treasury Report for the month of June 2016.

**F. Employee Matters**

None

**G. Written Communications**

None

**H. District Attorney – Brian Werst**

Excused

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

Mr. Galante explained that the Talaway property bounded Hayden Lake at the far side of the property. He requested a variance to the District's policy of extending the main to the far side of the property.

The motion was made to approve a variance to the District's waterline extension policy for the Talaway property.

Director Carney – Motion. Director Hern – Second. Motion approved.

**D. District Manager – Mike Galante**

1. Executive Session

None

2. System Operation Update

Lancaster Well #4 is shut-down due to a hole in the clay valve. A new body has been ordered.

3. The Reserve at Twin Lakes Petition for Annexation

The motion was made to set a public hearing for the annexation of the Reserve at Twin Lakes, for August 18<sup>th</sup> at the location of the Special Board meeting.

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

4. Diamond Bar Update

The CCR's have been received. Mr. Werst is preparing the conveyance documents.

5. Moose Haven Estates Update

The 8" main would need to be extended to this property. Welch Comer is analyzing at this time.

6. Fox Hollow Update

This project will be broken into two parts. The first portion will include 29 parcels.

7. Avondale Waterline Project

Mr. Galante discussed the possibility of the District putting in a new casing under Highway 95 at Lancaster at the same time Avondale will be doing the same.

8. 2016-2017 FY Budget Update

Next FY budget will be presented to the Board at the Special meeting on 8/18/16 which will begin at 11:30 a.m. and will be held at Welch Comer at 350 E Kathleen in Coeur d'Alene.

**E. Board Members**

None

**F. Adjournment**

There being no further business, the motion was made to adjourn at 2:30 p.m.

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

These minutes were approved on \_\_\_\_\_.

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