

**North Kootenai Water District  
Board Meeting Minutes  
August 1, 2013**

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

Meeting called to order at 12:33 p.m. by President Crimmins.

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

Staff Present: Mike Galante, District Manager  
Karen Osterdock, Welch Comer District Engineer

Visitors: Curt Carney

**B. Consent Agenda:**

1. Minutes of 07/18/13 Board Meeting

Director Hern made a motion to accept consent agenda, Director Brooks 2<sup>nd</sup>, motion approved.

**C. Public Hearing Wirth Annexation:**

Public hearing opened at 12:35 p.m. No written comments. No one in attendance to comment.  
Public hearing closed at 12:36

**D. Guest: Curt Carney**

Mr. Carney expressed his interest in being a voice on the District Board from the Chilco area as well as contributing his insight and experience for the benefit of the constituents of the District.

**E. Employee Matters:** None

**F. Oral Communications:** None

**G. Written Communications:** Notice of liens were sent out on July 26, 2013 to past due accounts

**H. District Attorney: Brian Werst – Excused**

**I. District Engineer: Karen Osterdock**

1. Project Status Report: On File
2. Rate Study: Various Gallon charge scenarios were shared by Welch Comer to consider impacts on revenue and customers. Additional data will be brought to next meeting. Charts on file
3. Water Rights: No new developments
4. CIP Update: Spreadsheet on file

**J. District Manager: Mike Galante**

1. Wirth Resolution 2013-09: Director Hern made a motion to approve resolution 2013-09, Director Brooks 2<sup>nd</sup>, motion approved.
2. Vac Truck Purchase: District Manager is still looking for one that will suit the needs of the District
3. Lancaster Well #1 Update: O'Keefe Drilling is scheduled to come back on 8/12/13 to contract with United Crown to re-develop the well.
4. Clarkview Reservoir Repair: Project completed. Cost: \$22,000
5. Middle Reservoir Repair: work schedule for district crews to complete next week.

**K. Board Members:** Motion made to appoint Curt Carney to fill vacancy for the remainder of Jim Omeroso's term. Director Hem motion, Director Brooks 2<sup>nd</sup>. Motion approved.

**L. Adjournment:** Motion to adjourn. Director Hern – motion, Director Stoller – Second. Motion approved. Meeting adjourned at 2:58 p.m.