

**North Kootenai Water District
Board Meeting Minutes
February 6, 2014**

A. Call to Order/Roll Call

Meeting called to order at 12:32 p.m. by President Crimmins.

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

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, District Engineer
Robin Potts, Customer Service Specialist II

Visitors: None

B. Consent Agenda

1. Minutes of 01/16/14 Board Meeting

The motion was made to accept the January 16, 2014 Board meeting minutes.

Director Stoller – motion. Director Brooks – second.
Motion approved.

C. Employee Matters

None

D. Oral Communications

Mr. Galante had spoken with Eric Shanley of Lakes Highway District. He is going to recommend to the Commissioners to postpone the Joint St. James Road Project for two years.

E. Written Communications

None

F. District Attorney, Brian Werst

The motion was made to go into Executive Session citing Idaho Code § 67-2345(1)(f) for legal matters.

Director Stoller – motion. Director Hern – second.
Roll call vote: Ayes – Crimmins, Stoller, Brooks, Carney, Hern
Nays – None

The Board went into Executive Session at 12:39 p.m. Executive Session ended at 1:10 p.m.

G. District Engineer – Necia Maiani, PE

1. Project Status Report

The City of St. Maries is considering the District's proposal of 13 cents per gallon as a sludge disposal fee.

2. Bid Docs – Lancaster 5

Lancaster 5 drill plans are finished. Ms. Maiani will proceed with sending out bid packages.

3. Chilco Modeling – Swartout Wells

Ms. Maiani gave the Board information on the capacity of two wells and their usage capabilities for a new subdivision.

H. District Manager – Mike Galante

1. Lancaster Property Acquisition

Mr. Galante spoke with the Board on the possible property acquisition for Lancaster Well #5 near the current well field for Lancaster Wells #3 & #4.

2. Water Rights Update

Mr. Galante announced that he would be attending the next IDWR meeting in Boise on February 13th.

3. Swartout Group Update

Mr. Galante, along with Jesse Nichols, District Electrician, met with the Swartout Group at the well sites. They looked at the wells and checked the electrical. All looked good. The District will be moving forward.

4. St. James – LHD Update

As discussed previously, this project is being delayed for 2 years.

I. Board Members

None

J. Adjournment

There being no further business, the motion was made to adjourn.

Director Hern – motion, Director Brooks – second.
Motion approved.

Meeting adjourned at 1:40 p.m.

Alanna Brooks
Board Director/Secretary