

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
May 17, 2018 – 12:30 p.m.**

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

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

**C. Consent Agenda**

All matters listed with 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 May 3<sup>rd</sup>
2. Financials - April 2018

**Staff:**

**D. Treasury Report: Chris de Groot**

1. GIS Update
2. CIP Update
3. Water Rights

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Set Public Hearing Date of June 21, 2018 for Annexation of 19619 N Glacial Ridge Street, Hayden

**I. District Engineer: Necia Maiani**

1. Project Status Update
2. Amendment to Task Order 18-03: Packsaddle
3. New Task Order:18-04: NKWD and AID Lancaster Survey
4. New Task Order:18-05: Deep Well Association Analysis
5. Final Payment Request #2 to Big Sky Idaho Corporation for Gozzer Ranch Influent Tank Coating and Piping Project

**J. District Manager: Chris de Groot**

1. System Operation Update
2. Leak Adjustments – Robin Potts
3. Draft Budget for FY 2018-19
4. Potential Water Service to 15510 & 15518 Government Way
5. Approval to Purchase Two Soft Starts with Integrated Sub Monitors for Gozzer Intake Pumps
6. Approval to Purchase 110 Replacement Water Meters
7. Alternate Method for Meter Reading
8. MOU with Avondale Irrigation District for Construction of Lancaster Main Extension

**K. Board Members**

**L. Adjournment**