

**North Kootenai Water District  
Board Meeting Minutes  
August 20, 2015**

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

Meeting called to order at 12:43 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Fred Ogram, Director/Secretary  
Jack Hern, Director/Treasurer  
Curt Carney, Director

Staff Present: Mike Galante, District Manager  
Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

Excused: Shirley Stoller, Director/Vice President

Visitors: Taylor Tomtkey, Welch Comer  
Steve May – Bayview Sewer & Water District

**B. Consent Agenda**

1. Minutes of 08/06/15 Board Meeting

The motion was made to accept the 08/06/15 Board meeting minutes.

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

2. Financial Reports – May, June, & July 2015

The motion was made to accept the May, June and July financial reports

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

Mr. Galante requested a change to the agenda.

The motion was made to amend the agenda to include the Tallaway Annexation under Section I.5.

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

**C. Treasury Report – Mike Galante**

The Treasury Report for July was presented by Mr. Galante. Copy on file in permanent records.

**D. Employee Matters**

None

**E. Oral Communications**

None

**F. Written Communications**

None

**G. District Attorney – Brian Werst**

1. Executive Session

The motion was made to enter into Executive Session under Idaho Code 74-206 (1)(f) to consult with legal counsel.

Director Crimmins – motion. Director Hern – second.  
Ayes – Directors Carney, Crimmins, Hern and Ogram  
Nays – None

Mr. May and Mr. Taylor excused themselves for the Executive Session.

Executive Session began at 1:58 p.m. and ended at 2:12 p.m.

2. Notice of Public Hearing – Water Rates Gozzer

The motion was made to set a public hearing for Gozzer sewer rates for the September 17, 2015 Board meeting.

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

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

1. Project Status Report

Ms. Maiani discussed the current status of ongoing projects.

2. CIP Update

The Capital Improvement Plan was discussed.

3. Water Rights – APOD's

Discussed the District's future water rights and the alternate points of diversion (APOD's).

4. Upper Ohio Match Task Order

The motion was made to approve Task Order # 2015-02.

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

**I. District Manager – Mike Galante**

1. System Operation Update

Mr. Galante discussed the current status of the District's operation.

2. Gozzer Sludge

The motion was made to have Mr. Galante exercise the agreement with HARBS to take Gozzer sludge.

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

3. Annual Audit

Mr. Galante informed the Board that the annual audit has been scheduled for the week of November 2<sup>nd</sup>, 2015. Magnuson McHugh will be conducting the audit.

4. Valve Turning Equipment – Update

A factory representative from E.H. Wachs was doing a training session for the field crew at the time of the Board meeting.

5. Tallaway Subdivision Annexation

The motion was made to set a Public Hearing at the September 17<sup>th</sup> meeting of the Board.

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

**J. Board Members**

None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 2:14 p.m.

Director Carney – motion, Director Ogram – second.  
Motion approved.

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Fred Ogram  
Director/Secretary