

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
May 16, 2019 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Selection of Secretary Pro Tem

C. Agenda Changes and/or Board Member Conflicts

D. 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 2, 2019
2. Financials - April 2019

Staff:

E. Public Hearing

1. Hartman Annexation
2. Daum Construction LLC Annexation

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

F. Treasury Report: Chris de Groot

G. Employee Matters

H. Oral Communication

I. Written Communication

J. District Attorney: Brian Werst

1. Resolution 2019-07 Hartman Annexation
2. Resolution 2019-08 Daum Construction LLC Annexation

K. District Engineer: Necia Maiani

1. Project Status Update
2. Amendment 5 to Task Order 18-01 Twin Lakes Tree Farm Well #3
3. Task Order 19-06 Gozzer Wastewater Treatment Plant Quality Assurance Project Plan Update
4. Task Order 19-07 System Impact Analysis for Church and School on E. Lancaster Rd.

L. District Manager: Chris de Groot

1. System Operation Update
2. Draft Budget for FY 2019-20
3. Warranty Bond/Irrevocable Letter of Credit Requirements for Water System Improvements

M. Board Members

N. Adjournment

Director/Secretary Pro Tem