

North Kootenai Water District  
Board Meeting Minutes  
April 3, 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  
Alanna Brooks, Director/Secretary  
Curt Carney, Director

Absent: Jack Hern, Director//Treasurer

Staff Present: Mike Galante, District Manager  
Necia Maiani, P.E. District Engineer  
Brian Werst, District Attorney

Visitors: None

B. Consent Agenda:

1. Minutes of 03/20/14 Board Meeting

Motion was made to accept the minutes of the 03/20/14 meetings as written.

Director Carney – motion, Director Stoller – second.

Motion approved unanimously.

C. Oral Communications:

None

D. Written Communications:

None

E. District Attorney – Brian Werst:

1. Executive Session: Motion was made to go into Executive session, Idaho Code 67-2345(1)(f) at 12:44 p.m.

Director Stoller – motion, Director Carney – second.  
Motion approved unanimously.  
Roll call – Ayes – Brooks, Stoller, Carney, Crimmins  
Nays – None

Out of Executive Session at 1:05 p.m.

F. District Engineer – Necia Maiani:

1. Project Status Report:

See April 2, 2014 Welch Comer memo on file. The Lancaster 5 Well drilling project has been awarded to Holt Drilling.

2. The District will use Arc GIS on a 30 day trial. The annual subscription would be \$2,500 for use of GIS Mapping software.

3. Rimrock Mitigation Fees:

Rimrock Water Systems Spreadsheet/Mitigation Fee Review on file.

The Board will have a public hearing May 1, 2014 prior to any adoption of fees being considered as District policy. A motion was made to have a public hearing May 1, 2014 Resolution 2014-01.

Director Stoller – motion, Director Carney – second. Motion approved unanimously.

G. District Manager: Mike Galante

1. Lancaster 1 Emergency Use:

The District Manager explained his concerns regarding the need to satisfy IDEQ regulatory requirements regarding maximum flow and customer water demands in the Rimrock System in the 2014 peak season. The District Manager further explained that because Lancaster 1 no longer pumps at the rate of 1,100 gallons per minute and has significant water quality issues, the District would be at risk of not satisfying the regulatory requirements and water demands if Lancaster 3 or Lancaster 4 are off line during the 2014 peak season. The District Manager proposed the District spend approximately \$20,000 to retrofit Lancaster 1 to serve on an emergency-only basis and at limited intervals during the 2014 peak season in order to replenish the 1,000,000 gallon reservoir and provide fire flow service in the event Lancaster 3 or Lancaster 4 are off line during the 2014 peak season. Even with the expenditures, significant water from Lancaster 1 will have to be pumped to waste in order to be blended with satisfactory water from other District wells to overcome the water quality issues with Lancaster 1. The District Manager explained that much of the equipment to retrofit Lancaster 1 for emergency purposes would be used in the future at

the Lancaster 5 well. Due to the current situation, the depleted reservoir and the need to be replenished, the Board recognized the need to retrofit Lancaster #1. A motion was made to direct District Manager to spend no more than \$20,000 on Lancaster #1 to meet emergency needs through September 2014.

Director Stoller – motion, Director Carney – second. Motion approved unanimously.

2. Atlas Acres – CIP:

A new booster pump & VFD are in operation. District Manager will pursue any available rebates.

3. Lancaster Property Search:

A letter to the LDS Church has been sent inquiring of any interest in selling or granting a long term easement to NKWD of property. Letter dated 3/21/14 on file.

4. Hillside Leak Repairs – Update:

Leaks found are in the process of being repaired. Crews are also working on a major leak on Sundance.

H. Board Members: None

I. Adjournment:

Motion was made to adjourn meeting at 2:36 p.m.

Director Stoller – motion, Director Carney – second.  
Motion approved unanimously.

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Alanna Brooks  
NKWSD Board Director/Secretary