

**North Kootenai Water District
Capitalization Fees and Rates Workshop
August 20, 2015**

A. Call to Order/Roll Call

Meeting called to order at 10:05 a.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

President Crimmins asked for introductions to be made around the table.

B. District Engineer: Karen Osterdock, P.E.

1. Cap Fee Analysis - Main

Ms. Osterdock presented an analysis on the Main system's Capitalization fees and made a recommendation to the Board.

2. Cap Fee Analysis - HHGS

Ms. Osterdock presented an analysis on the Hayden Haven/Gem Shore system's Capitalization fees and made a recommendation to the Board.

C. District Engineer: Necia Maiani, P.E.

1. Rate Analysis – Main

Ms. Maiani presented an analysis on the Main system's rate structure and made a recommendation to the Board that the rates remain the same for the upcoming fiscal year.

2. Rate Analysis – HHGS

Ms. Maiani presented an analysis on the Hayden Haven/Gem Shore system's rate structure and made a recommendation to the Board that the rates remain the same for the upcoming fiscal year.

3. Rate Analysis – Gozzer

Ms. Maiani presented an analysis on the Gozzer system's rate structure and made a recommendation to the Board.

D. Board Members

The Board requested further analysis be done on the Gozzer system and it be presented at the next Board meeting.

E. Recess

The Board recessed for lunch at 12 noon.

Fred Ogram
Director/Secretary