

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
February 16, 2012 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 02/02/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omeroso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

Excused

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards

H. District Engineer – Phil Boyd, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
 - a. Pay Request Lancaster Waterline Project
 - b. Change Order Lancaster Waterline Project
 - c. Change Order Chilco East
3. Budget for Remaining Revenue Bond Projects
4. Chilco West - LID 4
5. Rimrock Pressure Zone Investigation

I. District Manager – Mike Galante

1. Water Rights/IDWR
2. ITD/Chilco North Waterline
3. NKWD Listing Agreement
4. Office Property Acquisition
 - a. Mountain West Bank Interim Financing
 - b. Office/Shop/Yard Cleanup
5. Employee Reviews

J. Board Members

Alanna Brooks
Secretary/Treasurer

K. Adjournment