

North Kootenai Water District  
Board Meeting Minutes  
February 2, 2012

A. Call to Order/Roll Call:

Meeting called to order at 12:30 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Alanna Brooks, Director/Secretary  
Jim Omerso, Director/Treasurer  
Jack Hern, Director

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

Visitors: None

B. Consent Agenda:

1. Minutes of 1/19/2012 Board Meeting

Motion was made to accept the minutes of the 1/19/12 meetings as written.

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

C. Oral Communications:

None

D. Written Communications:

None

E. Treasury Report – Jim Omerso

To be presented at 2/16/12 meeting

F. Employee Matters:

None

G. District Attorney – Brian Werst:

1) Executive Session:

The motion was made to go into Executive Session, Idaho code 672345 subsection 1 c & f at 2:10 p.m.

Director Hern – motion, Director Stoller – second.  
Motion approved unanimously.  
Out of Executive Session at 3:45 p.m.

2) Resolution 2012-04:

Motion made to adopt resolution 2012-04 to amend District Resolution No. 2009-26 which updates the references to the Public Records Law under Idaho Code.

Director Stoller – motion, Director Omerso – second

Motion approved unanimously.

3) Camburn Lawn Service:

Motion was made declaring the sale of surplus property maximizes the proceeds to the District and the Board believes in good faith that the consideration received by the District is at least as much as the District would have received in a public sale. Furthermore, acceptance of Camburn's Lawn Service would be in the best interest of the District.

Director Hern - motion, Director Stoller – second.

Motion approved unanimously.

H. District Engineer – Necia Maiani:

1) Project Status Report:

See February 2, 2012 Welch Comer Memo on file  
Avondale Waterline Mainline is complete to the top of the large hill on Lancaster.  
Chilco East testing was completed last week. Air Releasing Valves (ARVs) to be installed this week.

2) Pay Requests/ Change Orders

a) Chilco East Waterline Pay Request #1 :

The motion was made to approve Pay Request #1 for Chilco East for \$147,548.82 paid to Scarsella Bros .

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

b) DEQ Reimbursement Request #5 – Chilco East:

The motion was made to approve reimbursement request #5 for Chilco East for \$159,078.11

Director Stoller – motion, Director Omerso – second.

Motion approved unanimously.

c) DEQ Reimbursement Request #2 – Chilco West:

The motion was made to approve reimbursement request #2 for Chilco West for \$5,100.00

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

d) Lancaster Pay Request #3:

The motion was made to approve pay request #3 for Lancaster Waterline to L & L Cargile for \$113,012.94

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

3) Rimrock Pressure Zone Investigation:

On hold due to weather

4) Chilco West LID #4 Design:

In process of completing design to submit to DEQ on February 7, 2012

5) Water Rights/IDWR:

Discussion of the District's 16.41 CFS water rights. See Summary sheet dated 2/2/201 on file.

l) District Manager – Mike Galante:

1) Office Remediation:

The mold remediation work is complete. A mold spore air test was done by EnviroCheck and sent to an independent lab for analysis. The spore count is well below any problem level.

2) Office/Shop Property Real Estate Appraisal:

District Manager to work with agent Shawn McMahon of Century 21

3) NKWD Listing Agreement:

Postponed

4) DW1203 & DW1204 Principle forgiveness:

Motion was made to accept DEQ loan forgiveness for DW1203 in the amount of \$46,474.00

Director Hern- motion, Director Omerso – second.  
Motion approved unanimously.

Motion was made to accept DEQ loan forgiveness for DW1204 amount of \$51,121.00

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

K) Adjournment:

Motion was made to adjourn meeting at 3:57 p.m.

Director Hern – motion, Director Omerso – second.  
Motion approved unanimously.

Meeting adjourned.

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Alanna Brooks  
Secretary