

North Kootenai Water and Sewer District
Board Meeting Minutes
June 18, 2020

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:31 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President
Scott Shellman, Director/Secretary
Thomas Gwin, Director/Treasurer
Curt Carney, Director

Staff Present: Jessie Camburn, District Manager
Brian Werst, District Attorney
Necia Maiani, P.E., District Engineer
Robin Potts, Administrative Analyst (minutes recorder)

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

1. Minutes of June 4, 2020
2. Financials for May 2020

The motion was made to approve the Consent Agenda.

Director Carney – motion. Director Shellman – second.
Motion approved.

D. Public Hearing

1. Anatoly Fendich Annexation

The public hearing opened at 12:32 p.m. There were no written communications and there was no one present. The hearing closed at 12:33 p.m.

E. Treasury Report: Robin Potts

F. Employee Matters

G. Oral Communications

H. Written Communications

I. District Attorney – Brian Werst

1. Executive Session

Executive Session was not needed.

2. Resolution 20-15 Anatoly Fendich Annexation

The motion was made to approve Resolution 20-15 for the Anatoly Fendich Annexation.

Director Shellman – motion. Director Hern – second.
Motion approved.

J. District Engineer – Necia Maiani, PE

1. Project Status Report
2. Gozzer Update

K. District Manager – Jessie Camburn

1. System Operation Update
2. Lakes Highway District MOU

The motion was made to approve the Memorandum of Understanding between the District and Lakes Highway District.

Director Hern – motion. Director Carney – second.
Motion approved.

3. Hayden Lake Sewer District Lift Station

The motion was made to waive the capitalization fee, mitigation fee, and annexation on a 1” connection for Hayden Lake Sewer District’s lift station at English Point.

Director Hern – motion. Director Shellman – second.
Motion approved.

L. Board Members

M. Adjournment

There being no further business, the motion was made to adjourn at 1:26 p.m.

Director Hern – motion. Director Carney – second.
Motion approved.

Approved on _____.

Scott Shellman
Director/Secretary