

North Kootenai Water and Sewer District
Board Meeting Minutes
August 6, 2020

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:30 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President (arrived at 12:38 p.m.)
Scott Shellman, Director/Secretary
Curt Carney, Director (left the meeting at 1:35 p.m.)

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

Excused: Thomas Gwin, Director/Treasurer

Visitors: John Magnusson

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

Minutes of July 16, 2020

The motion was made to accept the Consent Agenda.

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

D. Employee Matters

E. Oral Communications

F. Written Communications

G. District Attorney – Brian Werst

Executive Session

H. District Engineer – Necia Maiani, PE

1. Project Status Report
2. Gozzer Data Review Presentation

I. District Manager – Jessie Camburn

1. System Operation Update
2. Gozzer Interim Fire Storage Update
3. Gozzer Update and Revenue Bond

The motion was made to have Mr. Camburn sign the Engagement letter with McAloon Law as Bond Counsel.

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

4. Grants – Senior Compliance Specialist

J. Board Members

K. Adjournment

There being no further business, the motion was made to adjourn at 2:13 p.m.

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

Approved on _____.

Scott Shellman
Director/Secretary