

**North Kootenai Water District  
Board Meeting Minutes  
September 7, 2017**

**A. Call to Order/Roll Call**

There being a quorum, the meeting was called to order at 12:33 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Jack Hern, Director/Vice President (arrived 12:38 p.m.)  
Thomas Gwin, Director/Treasurer  
Fred Ogram, Director/Secretary (minutes recorder)

Staff Present: Mike Galante, District Manager

Excused: Curt Carney, Director  
Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

Visitor: Tony Knutson, East Seasons

**B. Agenda Changes and/or Board Member Conflicts**

The motion was made to remove item I.3. Change Order #2 – St James Project from the agenda.

Director Ogram – motion. Director Gwin – second. Motion approved.

**C. Consent Agenda**

Minutes of 08/17/17 Board Meeting

The motion was made to approve the consent agenda.

Director Ogram – motion. Director Gwin – second. Motion approved.

**D. Employee Matters**

None

**E. Oral Communications**

Tony Knutson spoke to the Board about water problems at East Seasons. Mr. Galante explained the situation and the steps being taken to help with the problem.

**F. Written Communications**

None

**G. District Attorney – Brian Werst**

Excused

**H. District Engineer – Necia Maiani, PE**

Excused

**I. District Manager – Mike Galante**

Mr. Galante's comments are on file at the District office regarding the following.

1. System Operation Update
2. Project Status Report
  - a. St James Water Line Replacement
  - b. Fox Hollow
  - c. Finucane Well
  - d. Hillside Service Replacements
3. Change Order #2 - St. James Water Project

This item was removed from the agenda.

4. Pay Request #2 – St. James Project

The motion was made to approve as presented in the amount of \$147,237.91.

Motion – Director Ogram. Second – Director Gwin. Motion approved.

5. Budget Review – FY 2018

No changes to the FY 2018 Budget

6. Reserve Accounts – CD's

The Board did not see any reason to move reserve funds from the LGIP to CD's. The interest rate difference is minimal.

7. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206 (1)(a) for personnel.

Director Hern – motion. Director Gwin – second.

Roll Call:

Ayes – Directors Ogram, Gwin, Hern, Crimmins

Nays - None

Entered into Executive Session at 1:34 p.m. Out of Executive Session at 1:53 p.m.

**J. Board Members**

None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:58 p.m.

Director Hern – motion, Director Gwin – second.

Motion approved.

Approved on \_\_\_\_\_.

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Fred Ogram  
Director/Secretary