

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
February 6, 2020 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

All matters listed with 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 January 16, 2020

D. Employee Matters

E. Oral Communication

F. Written Communication

G. District Attorney: Brian Werst

1. Executive Session
2. Resolution 20-08 Authorizing Disposal of Surplus Property

H. District Engineer: Necia Maiani

1. Project Status Update
2. Earthworks Northwest, Inc. - Pay Request #2 - Retainage Release for \$3,647.25

I. District Manager: Chris de Groot

1. System Operation Update
2. Approval of Expenditure - \$7,774 to H.D. Fowler Company for Parts and Supplies for Replacing Twin Lakes Main to Houses on West Channel Lane
3. Approval of Expenditure - \$19,485 to KG & T Septic, Inc. for Pumping and Disposal of Material from Arrow Point Septic Tanks
4. Declare as Surplus and Authorize the Disposal of
 - a. 2008 Chevy 1 -Ton Dually Pickup
 - b. Traffic Control Trailer and Signage
5. Conceptual Design for Front Office Security Improvements

J. Board Members

K. Adjournment

**Scott Shellman
Director/Secretary**