

**North Kootenai Water District
Board Meeting Minutes
September 27, 2018**

A. Call to Order/Roll Call

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

Directors Present: Jack Hern, Director/Vice President (via phone)
Fred Ogram, Director/Secretary (via phone)
Curt Carney, Director (via phone)

Staff Present: Chris de Groot, District Manager (minutes recorder)
Brian Werst, District Attorney (via phone)

Excused: Tom Crimmins, Director/President
Thomas Gwin, Director/Treasurer
Necia Maiani, PE, District Engineer

B. Agenda Changes and/or Board Member Conflicts

None

C. Establishment of Rates and Fees for FY 2018-2019 Not Subject to Public Hearing

D. District Attorney – Brian Werst

1. Resolution 2018-16 Adopting Certain Rates and Fees for FY 2018-19

The motion was made to approve Resolution 2018-16 for adopting certain rates and fees for FY 2018-19.

Motion – Director Carney. Second – Director Ogram.
Motion approved.

E. District Manager

1. Idaho State Cost of Living Increase (COLA)

The motion was made to increase the District's staff by 3% as was the State of Idaho's Cost of Living approved increase.

Motion – Director Carney. Second – Director Ogram.
Motion approved.

F. Board Members

None

G. Adjournment

There being no further business, the motion was made to adjourn at 1:07 p.m.

Director Ogram – motion, Director Carney – second. Motion approved.

Approved on _____.

Fred Ogram
Director/Secretary