

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
September 19, 2013 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 09/05/13 Board Meeting
2. Financial Reports

C. Treasury Report: Mike Galante

Staff:

D. Employee Matters

1. GIP Mapping

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst-Excused

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Update
3. St. James Initial Task Order

I. District Manager: Mike Galante

1. Vac Truck Update
2. Lancaster 1 Update
3. Bank Signature Documents

J. Board Members

K. Adjournment

**Alanna Brooks
Secretary/Treasurer**