

**North Kootenai Water District
Board Meeting Minutes
September 21, 2017**

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
Fred Ogram, Director/Secretary
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Robin Potts, Customer Service Specialist (minutes recorder)

Excused: Thomas Gwin, Director/Treasurer

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of 09/07/17 Board Meeting
2. Financials – August 2017

The motion was made to approve the Minutes of the 09/07/17 Board meeting.

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

The Financials will be held for the next meeting.

D. Public Hearing – Budget for FY 2017-2018

The Public Hearing opened at 12:31 p.m. There was no one present and there were no written correspondence. The Public Hearing Closed at 12:31 p.m.

E. Treasury Report

Mr. Galante presented the Treasury Report.

F. Employee Matters

None

G. Oral Communications

None

H. Written Communications

None

I. District Attorney – Brian Werst

1. Executive Session

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

Director Hern – motion. Director Carney – second.

Roll Call:

Ayes – Directors Carney, Hern, Ogram, Crimmins

Nays - None

Entered into Executive Session at 1:28 p.m. Out of Executive Session at 2:47 p.m.

2. Resolution 2017-08 Adopting Budget for FY 2017-2018

The motion was made to adopt Resolution 2017-08 for the FY 2017-2018 Budget.

Motion – Director Carney. Second – Director Hern.

Motion approved.

J. District Engineer – Necia Maiani, PE

1. Project Status Report

- a. Fox Hollow – Mr. Galante reported MDM is working quickly and efficiently.
- b. St James – Ms. Maiani said the road had been paved. There are some punch list items to be addressed.
- c. Water Rights/RAFN Status – Ms. Maiani reported on current status.

K. District Manager – Mike Galante

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

1. System Operation Update

All systems operating normally.

2. 2014 Chevy Pickup

The motion was made to trade in the District's pickup valued at \$18,275 and to purchase from Robideaux Motors, a 2017 GMC pickup valued at \$29,954. A difference of \$11,679.

Motion – Director Carney. Second – Director Hern.

Motion approved.

L. Board Members

None

M. Adjournment

There being no further business, the motion was made to adjourn at 3:04 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary