

# North Kootenai Water District

## Board Meeting Agenda

### NKWSD Office

13649 N Meyer Rd, Rathdrum

January 16, 2020 – 12:30 pm.

#### **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 December 19, 2019
2. Minutes for Special Meeting January 11, 2020
3. Financials December 2019

#### **D. Treasury Report: Chris de Groot**

#### **E. Employee Matters**

#### **F. Oral Communication**

#### **G. Written Communication**

#### **H. District Attorney: Brian Werst**

1. Executive Session

#### **I. District Engineer: Necia Maiani**

1. Project Status Update
2. Task Order 20-01 Replacement of Arrow Point Septic Tanks

#### **J. District Manager: Chris de Groot**

1. System Operation Update
2. Cost Comparison Between Radio Read and Manual Read Meters
3. Approval of Expenditure -\$6,950 For Purchase of Control Panel for Hayden Haven Gem Shores from Amped Pump and Controls LLC
4. Approval of Expenditure - \$6,347.30 for Purchase of Two Blowers from Beckwith and Kuffel for the Gozzer Wastewater Treatment Plant
5. Annual Board Positions for Calendar Year 2020

#### **K. Board Members**

#### **L. Adjournment**

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**Scott Shellman**  
**Director/Secretary**