

North Kootenai Water and Sewer District
Board Meeting Minutes
April 2, 2020

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
Scott Shellman, Director/Secretary
Curt Carney, Director

Staff Present: Chris de Groot, District Manager
Jessie Camburn, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Dave Duthie, Operations Supervisor
Robin Potts, Administrative Analyst (minutes recorder)

Excused: Thomas Gwin, Director/Treasurer

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

1. Minutes of March 19, 2020

The minutes were held for the next Board meeting.

D. Employee Matters

E. Oral Communications

F. Written Communications

G. District Attorney – Brian Werst

1. Executive Session

The motion was made to go into Executive Session under Idaho Code 74-206 (1)(c), interest in real property not owned by the District.

Director Carney – motion. Director Hern – second.

Roll Call Vote: Ayes – Carney, Crimmins, Hern, Shellman
Nays – None

The Board went into Executive Session at 12:48 p.m. and were out at 1:23 p.m.

2. Resolution 20-10 Lindsay Annexation

The motion was made to approve the annexation of the Lindsay property into the District.

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

H. District Engineer – Necia Maiani, PE

I. District Manager – Jessie Camburn

1. System Operation Update
2. Acquisition of Mountain View at Farragut Park Water System

The motion was made to approve acquisition of the Mountain View at Farragut Water System and authorize the District Manager to execute the acquisition agreement for the water system, conditioned on the District securing an adequate long-term interest in the real estate where the water system is located and transfer of the water rights for the water system.

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

J. Board Members

K. Adjournment

There being no further business, the motion was made to adjourn at 1:26 p.m.

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

Approved on _____.

Scott Shellman
Director/Secretary