

**North Kootenai Water District
Board Meeting Minutes
October 4, 2018**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:32 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President
Curt Carney, Director

Staff Present: Chris de Groot, District Manager
Necia Maiani, PE, District Engineer

Excused: Fred Ogram, Director/Secretary
Thomas Gwin, Director/Treasurer
Brian Werst, District Attorney

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of September 20, 2018

The motion was made to accept the Consent Agenda.

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

D. Employee Matters

None

E. Oral Communications

None

F. Written Communications

None

G. District Attorney – Brian Werst - Excused

H. District Engineer – Necia Maiani, PE

1. Project Status Report
2. Deep Well Association

I. District Manager – Chris de Groot

1. System Operation Update
2. Coeur d'Alene Press' Failure to Publish Hearing Notices

The Board decided to not take any further action at this time.

3. Percentage of Bond Payment Recovered Through the Debt Service Fee
4. Leak Credit for 3327 W. Elk Drive

The motion was made to give a second leak adjustment and/or use financial aid to reduce the overage from a leak at 3327 W Elk Drive.

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 12:57 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary