

**North Kootenai Water District
Board Meeting Minutes
February 2, 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, President
Jack Hern, Vice President
Curt Carney, Director

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

Absent: Thomas Gwin, Treasurer
Fred Ogram, Secretary

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

Minutes of 01/19/17 Board Meeting

The motion was made to accept the consent agenda with a change to an incorrect date.

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

D. Employee Matters

None

E. Oral Communications

Mr. Chris Shipley, CPA with Magnuson McHugh accounting firm, introduced himself. He will be taking over the lead on the District's annual audits.

F. Written Communications

None

G. District Attorney – Brian Werst

Excused

H. District Engineer – Necia Maiani, PE

1. Project Status Report

Ms. Maiani discussed the add alternates for the St. James project.

2. CIP Update

Ms. Maiani explained issues at the Hillside middle reservoir and discussed possible changes to the CIP to arrange for updates to the reservoir.

I. District Manager – Mike Galante

1. System Operation Update

The District's crew repaired an emergency water leak on Tudor Drive that began after 4 o'clock Wednesday evening and finished up around 2 o'clock this morning. All other systems are good.

2. Audit FY 2015-2016

The results of the audit came back clean.

3. Middle Reservoir – Hillside Service area

Discussed under G.2. CIP Update.

4. Form D-1 Bond Disclosure

The motion was made to authorize Board Treasurer, Thomas Gwin, to sign Form D-1 Bond Disclosure and for Mr. Galante to send said form to the bond bank.

Motion – Director Hern. Second – Director Carney.
Motion approved.

J. Board Members

None

K. Adjournment

There being no further business, the motion was made to adjourn at 2:00 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary