

**North Kootenai Water District
Board Meeting Minutes
February 1, 2018**

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
Thomas Gwin, Director/Treasurer
Fred Ogram, Director/Secretary
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Chris de Groot, District Manager
Brian Werst, District Attorney
Robin Potts, Customer Specialist II (minutes recorder)

Excused: Necia Maiani, PE, District Engineer

Visitors: Gordon Dobler
Glen Lanker

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

Minutes of 01/18/18 Board Meeting

The motion was made to approve the minutes of 01/18/18 as presented.

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

D. Public Hearing (Koler Annexation)

The public hearing for the Koler Annexation opened at 12:32 p.m. There were no written communications. Gordon Dobler was present and requested the Board grant the annexation.

The public hearing closed at 12:35 p.m.

E. Employee Matters

None

F. Oral Communications

Glen Lankler spoke to the Board regarding possible water supply to the Hayden Canyon Charter School. The school will be located in the Avondale Water District. Water service from NKWSD would require that the subject property annex into the North Kootenai Water & Sewer District's boundary. Mr. Lanker indicated that he would take this to the principals of the proposed Charter School.

G. Written Communications

None

H. District Attorney – Brian Werst

Executive Session - There was no need for Executive Session.

I. District Engineer – Necia Maiani, PE

Excused

J. District Manager – Mike Galante

1. System Operation Update
2. Resolution 2018-01 – Koler Annexation

The motion was made to approve the annexation subject to confirmation from Welch Comer that the annexation maps, meets and bounds, and legal description were acceptable.

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

3. New Manager Orientation – Board Discussion

Discussion of the District's mission and vision for the future.

4. Lancaster Group Annexation

The motion was made to set Public Hearings for March 1, 2018 for the annexation of properties on Lancaster Rd and the annexation of Rimrock Meadows 5th Addition.

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

5. Rimrock Meadows 5th Addition – Request for Annexation
6. Parkwood Properties – Service Request

Discussed a water service request for commercial property south of Aqua Ave. Mr. Galante indicated that Welch Comer would run the hydraulic model to determine flows and pressures for the proposed additional pipe line. In addition, there was discussion on a second model run, showing a loop of the proposed line to Government Way is warranted.

K. Board Members

None

L. Adjournment

There being no further business, the motion was made to adjourn at 2:25 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary