

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
August 1, 2013 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 of 07/18/13 Board Meeting

Staff

1. GIS Mapping

C. Public Hearing: Wirth Annexation

D. Guest: Curt Carney

E. Employee Matters

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst - Excused

I. District Engineer: Karen Osterdock

1. Project Status Report
2. Rate Study
3. Water Rights
4. CIP Update

J. District Manager: Mike Galante

1. Wirth Resolution 2013-09
2. Vac Truck Purchase
3. Lancaster Well #1 – Update
4. Clarkview Reservoir Repair
5. Middle Reservoir Repair

K. Board Members

M. Adjournment

Alanna Brooks
Secretary/Treasurer
