

**North Kootenai Water District
Board Meeting Minutes
February 07, 2013**

A. Call to Order/Roll Call:

Meeting called to order at 12:30 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Jack Hern, Director (Tardy)
Jim Omerso, Director/Treasurer

Staff Present: Mike Galante, District Manager
Necia Maiani, PE, District Engineer

Visitors: None

B. Consent Agenda:

1. Minutes of 01/17/13 Board Meeting

Director Omerso made a motion to accept consent agenda, Director Stoller 2nd, motion approved.

C. Treasurer's Report:

See documents "Summary Sheet for the Board Review" and "2012/2013 Comparison Actual Financials to Budget" on file.

D. Oral Communications:

None

E. Written Communications:

ICRMP letter dated 2-4-2013 declines coverage for Claimant Mr. Mohr. The motion was made to waive the first half of the claim as per District policy and the second half due to extenuating circumstances of the leak inside the home, which shall not be construed as establishing precedent for any future claimant. Director Hern – motion. Director Omerso – second. Motion approved.

Letter from Erik Ketner from DEQ dated 2/1/13 regarding Reports of Surveys: Chilco, Hillside & Twin Lakes Service Areas on file.

F. Employee Matters:

None

G. District Attorney – Brian Werst:

Excused

H. District Engineer: NeciaMaiani

1. Project Status Report: Dated 2/6/13 on file
2. Gozzer Sludge Project: Sludge analysis pilot test will be scheduled for next week with Clearwater Dewatering.
3. Gozzer Intake Modifications Update: No new permit is required to modify the structure.
4. Odor Control Project: The District is working with the Bioxide representative.
5. Cap Fees and Rates: Welch Comer will be submitting analysis to District Manager. Cap Fee workshop to be held 3/21/13

I. District Manager – Mike Galante

1. Executive Session:

Motion was made to go into Executive Session Idaho Code 672345b at 2:48 p.m.
Director Stoller – Motion. Director Omeroso – Second. Motion approved unanimously.
Out of Executive session at 3:41 p.m.

2. Blue Cross Renewal: Motion was made to authorize District Manager to accept Blue Cross renewal at \$10,077.88. Director Stoller – motion. Director Omeroso 2nd. Motion approved.
3. Cross Connection Control Program: Motion made to approve purchase of Tokay Software \$6,680.00
Director Omeroso - Motion. Director Hern – Second. Motion approved.
4. GIS Mapping: Document “Cost Comparison for GIS Programs” on file. Awaiting costs from Welch Comer.
5. IFG/Chilco Reservoir Update: Comparison cost of onsite fire control study yet to be completed.

J. Board Members

None

K. Adjournment

Motion to adjourn. Director Hern – motion, Director Stoller– Second. Motion approved. Meeting adjourned at 3:45 p.m.