

**North Kootenai Water District
Board Meeting Minutes
Special Meeting
June 8, 2016**

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/Treasurer
Curt Carney, Director

Staff Present: Mike Galante, District Manager

Excused: Fred Ogram, Director/Secretary

Visitor: Noah Johnson, Steel Structures of America

B. Bids Opening for Covered Storage Building

The bids were open and read aloud.

1. Coeur d'Alene Structures - \$59,515
2. Steel Structures of America - \$61,280

The bids were determined to be responsive.

The motion was made to award to the low bidder.

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

C. Adjournment

The motion was made to adjourn at 12:50 p.m.

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

Approved on _____.

Curt Carney
Secretary Pro Tem