

**North Kootenai Water District
Board Meeting Minutes
April 19, 2012**

A. Call to Order/Roll Call:

Meeting called to order at 12:30 p.m. by Vice President Shirley Stoller.

Present: Tom Crimmins, Director/President (arrived at 12:35 pm)
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Jim Omerso, Director/Treasurer
Jack Hern, Director

Staff Present: Mike Galante, District Manager
Phil Boyd, PE, District Engineer

Visitors: None

B. Consent Agenda:

1. Minutes of 02/16/12 Board Meeting

Motion was made to accept the minutes of the 04/05/12
Director Omerso – motion, Director Brooks – second.
Motion approved unanimously.

C. Oral Communications:

None

D. Written Communications:

Agenda Items: I1, I3, I4

E. Treasury Report – Jim Omerso

See “Monthly Comparison to the Average 2nd Quarter Month” on file

F. Employee Matters:

None

G. District Attorney – Brian Werst:

- 1) Executive Session: N/A
- 2) Ordinance 2012-01 modifying the Boundary of LID #3 to include Carney & Kootenai Properties:
Director Hern motion, Director Omerso 2nd. Motion approved unanimously.
- 3) Resolution 2012-12 settling a Public Hearing to Close Out LID #3 on May 17, 2012:
Director Omerso motion, Director Hern 2nd, motion approved unanimously.

H. District Engineer – Phil Boyd, PE:

1. Project Status Report

A copy of this report is available at the District office.

2. Pay Requests/Change Orders

a. Reimbursement Request #7 from IDEQ for Chilco East, \$3,340.00:

The motion was made to approve Reimbursement Request #7 for \$3,340 from IDEQ for Chilco East DW#1203.

Director Omerso– motion, Director Hern– second.

Motion approved unanimously.

b. Chilco West – IDEQ Reimbursement Request

The motion was made to approve Reimbursement #4 for \$2,851.73 from IDEQ for Chilco East DW Loan Repayment #1204.

Director Omerso – motion, Director Hern – second.

Motion approved unanimously.

3. Chilco West LID No.4:

4. Chilco Generator: Is in Spokane. Transfer switch should be here May 10th.

5. Rimrock Pressure Zone Investigation:

Scheduled for next week.

I. District Manager – Mike Galante

1. ITD Pay Request agreement #7703 \$175,573.21. A motion was made by Director Hern approving payment of \$175,573.21 to ITD, Director Crimmins – second. Motion approved unanimously.

2. Meyer Road Office: A motion was made to authorize District Manager Galante to proceed with the RFQ process for the Meyer Road Pole Building. Director Brooks – motion, Director Omerso second. Motion approved unanimously.

A motion was made to authorize District Manager Mike Galante to proceed with RFQ process for Meyer Road Interior Remodel. Director Brooks – motion, Director Omerso second. Motion approved unanimously.

3. Water Rights: NKWD to hold back on application 95-12599 and apply for RAFN rights

4. Cell Tower Leases: Unison has offered to buy tower leases. The Board has directed District Manager to try and negotiate a higher price.

J. Board Members: None

K. Adjournment: President Crimmins motion to adjourn, Director Omerso – second. Motion approved unanimously. Meeting adjourned at 3:04