

**North Kootenai Water District  
Board Meeting Minutes  
February 15, 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 (arrived 12:35 p.m.)  
Fred Ogram, Director/Secretary (minutes recorder)  
Curt Carney, Director

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

Excused: Brian Werst, District Attorney

**B. Agenda Changes and/or Board Member Conflicts**

None

**C. Consent Agenda**

1. Minutes of 02/01/18 Board Meeting
2. Financials – January 2018

The motion was made to approve the consent agenda.

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

**D. Treasury Report – Mike Galante**

Mr. Galante presented the Treasury Report for January 2018.

**E. Employee Matters**

None

**F. Oral Communications**

None

**G. Written Communications**

None

**H. District Attorney – Brian Werst**

Excused.

**I. District Engineer – Necia Maiani, PE**

1. Project Status Report

Written report attached to permanent records.

2. Final Review – Rimrock Meadows 4<sup>th</sup> & 5<sup>th</sup> Additions
3. CIP Update

Ms. Maiani reviewed the CIP with the Board.

**J. District Manager – Mike Galante**

1. System Operation Update
2. Mountain West Bank – New Signature Cards

The motion was made to add Chris de Groot as an authorized signatory.

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

3. City of Hayden – Future Well Site

The motion was made to direct staff to negotiate a new well site north of Croffoot Park.

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

**K. Board Members**

None

**L. Adjournment**

There being no further business, the motion was made to adjourn at 2:02 p.m.

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

Approved on \_\_\_\_\_.

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Fred Ogram  
Director/Secretary