

North Kootenai Water District

Board Meeting Agenda

NKWSD Office

13649 N Meyer Rd, Rathdrum

November 21, 2019 – 12:30 pm.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

All matters listed with 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 November 7, 2019
2. Financials October 2019

D. Public Hearing

1. Nipp Annexation
2. Fendich Annexation

E. Treasury Report: Chris de Groot

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 20-05 Nipp Annexation
3. Resolution 20-06 Fendich Annexation
4. Resolution 20-07 Resolution Declaring Certain Personal Property Surplus

J. District Engineer: Necia Maiani

1. Project Status Update
2. Task Order 19-11 Twin Lakes Reservoir Easements
3. Task Order 19-12 Arrow Point Septic Tank Structural Review

K. District Manager: Chris de Groot

1. System Operation Update
2. Approval of Expenditure \$9,595 for the Purchase of an Equipment Trailer from Machinery Northwest
3. Approval of Expenditure \$6,300 for Technical Support from EVOQUA Water Technologies for Gozzer Wastewater Treatment Plant
4. Disposal of Surplus Property
 - a. 21-ton Beavertail Trailer
 - b. Gas Powered Ingersoll Rand Air Compressor

L. Board Members

M. Adjournment