

North Kootenai Water District

Board Meeting Agenda

NKWSD Office

13649 N Meyer Rd, Rathdrum

December 19, 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 December 5, 2019
2. Financials November 2019

D. Treasury Report: Chris de Groot

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst - Excused

I. District Engineer: Necia Maiani

1. Project Status Update
2. Update on Comprehensive Plans
3. Task Order 19-13 - Gozzer Septic Tank Standards
4. Pay Request #1 for Earthworks Northwest

J. District Manager: Chris de Groot

1. System Operation Update
2. Approval of Expenditure – \$6,300 for Replacement of the Heating and Cooling System for the Lancaster Well House by ACI Northwest
3. Update on Recent Expenditures at Gozzer Ranch
4. Update on Dry Acres Water and Sewer District
5. Possible Cancellation of January 2, 2020 Board Meeting

K. Board Members

L. Adjournment

Scott Shellman
Director/Secretary