

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
January 8, 2015 – 12:30 p.m.**

SPECIAL MEETING NOTICE

Due to the New Year's Holiday, the Regular Date for the North Kootenai Water & Sewer District has been changed to January 8, 2015.

A. Call to Order / Roll Call

B. 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 of 12/18/14 Board Meeting

C. Employee Matters

Staff:

1. GIS Update
2. CIP Update

D. Oral Communications

E. Written Communications

F. District Attorney: Brian Werst - Excused

G. District Engineer: Necia Maiani

1. Project Status Report
2. Change Order #1 – Lancaster 5
3. Pay Request #2 – Lancaster 5
4. RAFN – Change Order #2

H. District Manager: Mike Galante

1. 2015 Outlook
2. Swartout Group – Update
3. 4-S Ranch – Update
4. HARSB Sewer Spill

I. Board Members

J. Adjournment

Alanna Brooks/Secretary