

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
October 20, 2016 – 12:30 p.m.**

A. Call to Order / 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 of 9/15/2016 Board Meeting
2. Financial Reports for September 2016

D. Treasury Report: Mike Galante

Staff:

E. Employee Matters

1. GIS Update

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session

I. District Engineer: Karen Osterdock

1. Project Status Report
2. Talaway Change Order #1
3. Talaway Change Order #2
4. Talaway Pay Request #1
5. CIP Update

J. District Manager: Mike Galante

1. System Operation -- Update
2. Pavement Bids – Covered Storage
3. WEFtec – Conference Update
4. Employee Medical Insurance Renewal
5. Eiter Annexation Request

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**