

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
February 16, 2017 – 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 February 2, 2017
2. Minutes of February 10, 2017
3. Financials – January 2017

D. Treasury Report: Mike Galante

Staff:

E. Employee Matters

1. GIS Update
2. Water Rights
3. CIP Update

F. Oral Communications

G. Written Communication

H. District Attorney: Brian Werst - Excused

I. District Engineer: Necia Maiani

1. Project Status Report
2. St. James Bid Documents & Schedule
3. Moose Haven Estates Update

J. District Manager: Mike Galante

1. System Operation Update
2. Lancaster 3 & 4 Generator
3. Hillside Services Replacement Project
4. Middle Reservoir Update
5. Server Change Over

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**