

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
September 7, 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 8/17/2017 Board Meeting

D. Employee Matters

E. Oral Communications

Staff:

F. Written Communications

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

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani - Excused

I. District Manager: Mike Galante

1. System Operation Update
2. Project Status Report
 - A. St. James Water Line Replacement
 - B. Fox Hollow
 - C. Finucane Well
 - D. Hillside Service Replacements
3. Change Order #2 – St. James Project
4. Pay Request #2 – St. James Project
5. Budget Review – FY 2017-2018
6. Reserve Accounts – CD's
7. Executive Session – Idaho Code: 74-206 (1)(a)

J. Board Members

K. Adjournment

**Fred Ogram
Director/Secretary**