

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 6, 2018 – 12:30 p.m.**

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 of August 16th

D. Public Hearings

1. Resolution 2018-13 Gerig Annexation, TBD Rimrock Rd.
2. Resolution 2018-14 Ridgewell Annexation, 5185 W Rhodes Ct.

Staff:

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

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session
2. Amended Resolution 2018-11

I. District Engineer: Necia Maiani - Excused

J. District Manager: Chris de Groot

1. System Operation Update
2. Servicing of Septic Tanks at Gozzer
3. Dodd Road Main Extension
4. Potential Claim from Gozzer Sewer Customer

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**