

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
April 18, 2019 – 12:30 p.m.**

- A. Call to Order and/or Roll Call**
- B. Selection of Secretary Pro Tem**
- C. Agenda Changes and/or Board Member Conflicts**
- D. 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 March 21, 2019
- 2. Financials March 2019

**Staff:**

- E. Treasury Report: Dave Duthie for Chris de Groot**
- F. Employee Matters**
- G. Oral Communication**
- H. Written Communication**
- I. District Attorney: Brian Werst - Excused**
- J. District Engineer: Necia Maiani**

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

- 1. Project Status Update
- 2. Amendment 3 to Task Order 18-01 Tree Farm #3 Revisions
- 3. Update on Twin Lakes Water Main Replacement
- 4. Amendment 1 to Task Order 19-02 Gozzer Water and Sewer Capacity Evaluation and Service Sizing
- 5. Task Order 19-05 Gozzer WWTP Chemical Addition PER

- K. District Manager: Dave Duthie for Chris de Groot**

- 1. System Operation Update
- 2. Potential Upsizing of Tree Farm Well #2 and Well #3
- 3. Treatment of Hayden Lake for Eurasian Milfoil by Idaho Department of Agriculture and Potential Impacts to Hayden Haven Gem Shores Water System
- 4. Approval of Expenditure of \$6,071 for Upsizing of Lancaster Main Extension, Ken Bettis Excavating and Landscaping
- 5. Approval of Expenditure of \$7,037.51 for Repairs to VacCon by Western States Caterpillar

- L. Board Members**

- M. Adjournment**

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**Director/Secretary ProTem**