

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 19, 2019 – 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 Sept. 5, 2019
2. Financials August 2019

D. Public Hearing

1. Rates and Fees for Fiscal Year 2019-20
2. Budget for Fiscal Year 2019-20

E. Treasury Report: Chris de Groot

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 19-23 Adopting a Budget for Fiscal Year 2019/20
3. Resolution 19-24 Approving the Increase of Certain Fees and Charges of the District

J. District Engineer: Necia Maiani

1. Project Status Update

K. District Manager: Chris de Groot

1. System Operation Update
2. Removal of Trees at Gozzer Wastewater Treatment Plant
3. Request for the District to Install Two Casings under Highway 95 for Future Use
4. Potential Latecomer Agreement - Dodd Road Water Main Extension

L. Board Members

M. Adjournment

Scott Shellman
Director/Secretary