

**North Kootenai Water District
Board Meeting Agenda
January 19, 2012 – 12:30 p.m.**

**Held at: Welch Comer Engineering
350 E. Kathleen Avenue
Coeur d'Alene ID 83815**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 01/05/12 Board Meeting
2. Minutes of 01/16/12 Special Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omeroso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

Excused

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards
6. Office Property Acquisition

H. District Engineer – Phil Boyd, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
 - a. DEQ Reimbursement Request #4 – Chilco East
 - b. DEQ Reimbursement Request #1 – Chilco West
 - c. Lancaster Waterline Change Order
 - d. Lancaster Waterline Pay Request #2
3. Rimrock Pressure Zone Investigation
4. Chilco West - LID 4 Design

I. District Manager – Mike Galante

1. David Korn: Soft Pines Irrigation Meter
2. Camburn Lawn Proposal
3. DEQ Principle Forgiveness LID 3 & 4
4. Lancaster Easements
5. Office Remediation

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer