

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
March 1, 2012 – 12:30 p.m.**

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 02/16/12 Board Meeting
2. Minutes of 02/28/12 Special Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omerso

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

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

1. Project Status Report
2. Avondale Ph II, Sch. B
3. Pay Requests/Change Orders
 - a. Lancaster Waterline Pay Request
 - b. Chilco East – DEQ Reimbursement Request
 - c. Chilco West – DEQ Reimbursement Request
4. Budget for Remaining Revenue Bond Projects
5. Chilco West - LID 4
6. Rimrock Pressure Zone Investigation

I. District Manager – Mike Galante

1. District Office – Property Acquisition
 - a. Offer on District Property
 - b. Resolution 2012-05 Signatory Authorization – Mtn West Bank Loan
 - c. Authorization to Make Offer on New Property
2. Exhibit D-1, Annual Report
3. Health Insurance Renewal

Alanna Brooks
Secretary/Treasurer

J. Board Members

K. Adjournment