

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
August 16, 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 08/02/12 Board Meeting
2. Financial Statements – July 2012

C. Oral Communications

D. Written Communications

E. Employee Matters

Staff:

F. District Attorney – Brian Werst

Excused

G. District Engineer – Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders
3. Revenue Bond Update
4. GIS Mapping

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco West – LID No. 4
5. Chilco Generator
6. Rimrock Pressure Zone Investigation
7. Water Rights
8. Walgreen's
9. Avondale/Ogram
10. Select Euro Systems – Board Desk
11. 2012-2013 Fiscal Year Budget

H. District Manager – Mike Galante

1. Executive Session
2. Meyer Road Project
3. Dalton Water – Richard's Annexation

I. Board Members

J. Adjournment

Alanna Brooks
Secretary/Treasurer