

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
February 07, 2013 – 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 01/17/13 Board Meeting
2. Financial Statements

C. Treasurer's Report

D. Oral Communications

E. Written Communications

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

Excused

1. Ranch Valley Annexation
2. Water Rights
3. Select Euro Systems – Board Desk
4. IFG/Chilco Reservoir

H. District Engineer – Necia Maiani

1. Project Status Report
2. Gozzer Sludge Project
3. Gozzer Intake Modifications Update
4. Odor Control Project
5. CIP Update
6. Cap Fees and Rates

I. District Manager – Mike Galante

1. Executive Session
2. Blue Cross Renewal
3. Cross Connection Control Program – Tokay Software
4. GIS Mapping – Spatial Wave
5. IFG/Chilco Reservoir Update
6. Office Hours

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer