

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
July 5, 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 06/21/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omerso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

Excused

H. District Engineer – Karen Osterdock

1. Project Status Report
2. Pay Requests/Change Orders

I. District Manager – Mike Galante

1. Meyer Road – Status Update
2. Meyer Road – Pay Requests/Change Orders
3. Cell Tower Leases
4. Gozzer Wastewater Permit
5. Peak Fitness Program

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco East – LID No. 3
5. Chilco West – LID No. 4
6. Chilco North
7. Chilco Generator
8. 2012-13 NKWSD Budget
9. Rimrock Pressure Zone Investigation
10. Water Rights
11. Walgreen's
12. Avondale/Ogram
13. Eric Carlson – Petition for Annexation
14. Lower Loch Haven View Manor – Petition for Annexation

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer