

**North Kootenai Water District  
Special Board Meeting Minutes  
January 16, 2012**

**A. Call to Order/Roll Call:**

Meeting called to order at 2:00 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Jim Omerso, Director/Treasurer  
Jack Hern, Director

Staff Present: Mike Galante, District Manager  
Brian Werst, District Attorney  
Necia Maiani, P.E., District Engineer  
Robin Potts, Accounts Specialist

Excused: Alanna Brooks, Director/Secretary

Visitors: None

**B. Office Building Remediation**

Mike Galante explained the air quality report for the mold odor and mold remediation proposal by Enviro-Check for the mold discovery in the women's bathroom and adjoining storage and conference room at the District office. The mold was attributed to an undetectable water leak in the floor from the cold supply line to the sink, which caused the particle wood floorboard and insulation under the District office to become very wet over time. The vinyl barrier under the District office is also torn near the leak.

The Board discussed various options, including remediation of the mold and/or relocation of the District office. The Board again expressed its desire and intent to relocate from the District office to another building.

A motion was made to conduct a market appraisal on and pursue listing of the District office property, with approval of the listing contract with a realtor to be presented to the Board for approval.

Director Stoller – motion, Director Omerso – second.  
Motion approved unanimously.

The Board continued discussion regarding the benefit and/or lack of benefit of remediating the mold in the District office and the need to continue District operations without concern for the health and safety of employees and the public.

A motion was made to approve the mold remediation proposal by Enviro-Check for a cost not-to-exceed \$5,000.00.

Director Hern – motion, Director Omerso – second.  
Ayes – Directors Crimmins, Hern and Omerso, Nays – Director Stoller  
Motion approved.

Director Stoller stated her opposition to the motion was related to expenditure of District funds on the aged and dilapidated District office. She would rather see the District operations move to another location.

**C. Adjournment:**

Motion was made to adjourn the meeting.

Director Hern – motion, Director Omerso – second.  
Motion approved unanimously.

Meeting adjourned at 3:20 p.m.

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Alanna Brooks  
Secretary