

**North Kootenai Water District
Minutes
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

On April 30, 2012 at 10:00 a.m.
Office of Welch Comer Engineering,
350 E. Kathleen Avenue, Coeur d'Alene, Idaho

Call to Order/Roll Call:

Meeting called to order at 10:00 a.m. by President Tom Crimmins

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

Staff Present: Mike Galante, District Manager
Phil Boyd, PE, District Engineer
Necia Maiani, P.E.
Brian Werst, District Attorney

1. Notice of Termination: Avondale Schedule B site must be stabilized by July 8th or a new permit may need to be submitted.
2. Cap Fee Workshop: See PowerPoint presentation packet on file
3. Water Rates Workshop: See PowerPoint presentation packet on file

Adjournment: Director Hern motion to adjourn meeting, Director Omerso – second. Motion approved unanimously. Meeting adjourned at 1:33 p.m.