

**North Kootenai Water District
Board Meeting Minutes
August 2, 2012**

A. Call to Order/Roll Call:

Meeting called to order at 12:30 p.m. by President 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
Necia Maiani, PE, District Engineer
Brian Werst, District Attorney

Visitors: None

B. Consent Agenda:

1. Minutes of 7/19/12 Public Meeting

Motion was made to accept the minutes of the 07/19/12 meeting adding "are the best and most uniform procedures" to paragraph 2 under Written Communications
Director Hern – motion, Director Omerso – second. Director Stoller - abstain
Motion approved.

C. Public Hearings:

1. Open Carson Petition for annexation @ 12:39 p.m. No written or oral communication. Hearing closed @ 12:40 p.m.
2. Open Nelson Petition for annexation @ 12:41 p.m. No written or oral communication. Hearing closed @ 12:42 p.m.
3. Open Klika Petition for annexation @ 12:43 p.m. No written or oral communication. Hearing closed @ 12:43 p.m.

D. Oral Communications: None

E. Written Communicatons: None

F. Employee Matters: None

G. District Attorney: Brian Werst

1. N/A
2. Resolution 2012-17 Carlson Annexation: Director Stoller made a motion to approve Resolution 2012-17 annexing Carlson property into the District. Director Omerso – second. Motion approved.

3. Resolution 2012-18 Nelson Annexation: Director Stoller made a motion to approve Resolution 2012-18 annexing Nelson property into the District. Director Omerso – second. Motion approved.
4. Resolution 2012-19 Klika Annexation: Director Stoller made a motion to approve Resolution 2012-19 annexing Klika property into the District. Director Omerso – second. Motion approved.
5. Resolution 2012-16: Director Stoller made a motion to attach Exhibit A to Resolution 2012-16 reflecting Cap Fees of the District. Director Omerso – second. Motion approved.

H. District Engineer – Necia Maiani:

1. Project Status Report: See 8/01/2012 Welch Comer Project Status Memorandum on file.
2. Pay Request/Change Orders:

A motion was made to approve Change Order #3 on the Avondale Phase 2 Project, S&L Underground, contractor \$9,914.97. Director Stoller – motion, Director Omerso – second. Motion approved.

A motion was made to approve Pay Request #7 on the Avondale Phase 2 Project, S&L Underground, contractor \$56,519.70. Director Stoller – motion, Director Omerso – second. Motion approved

A motion was made to approve Pay Request #1 on the Avondale Phase 2 Melton 4" Extention Project, S&L Underground, contractor \$11,990.04. Director Stoller – motion, Director Omerso – second. Motion approved

A motion was made to approve Pay Request #7 on the Lancaster Waterline Project, L&L Cargile, contractor \$39,318.55. Director Stoller – motion, Director Omerso – second. Motion approved

A motion was made to approve Pay Request #3 on the Chilco West Waterline Extension Project, Scarsella Bros., contractor \$67,345.49. Director Stoller – motion, Director Omerso – second. Motion approved

A motion was made to approve Reimbursement Request #8 from IDEQ on the Chilco West Waterline Extension Project, \$67,345.49 Director Stoller – motion, Director Omerso – second. Motion approved

3. S&L 4" Line Extension – Pay Request: See above
4. Revenue Bond Update: Summary of Remaining Project Cost Balance Sheet on file at District office for review
5. LID #3 Amended Engineer's Report: Certified letter from DEQ increased principle forgiveness from 11% to 48%

I. District Manager – Mike Galante:

1. Meyer Road Project: Project is Complete.

2. SLC Status Report: The Board directed the manager to pay off the SLC in full from remaining revenue bond funds.
 3. Hayden Haven/Gem Shores: Pressure was tested at the two nearest fire hydrants. The best was on Chicken Point Road at 39 psi +/- 1psi. DEQ regulations require 40 psi but DEQ has given a waiver as long as the District and property owner agree upon the owner installing a booster pump at the house.
 4. Setting a Public Hearing for the 2012-2013 Fiscal Year Budget: Director Stoller made a motion to set the Public Hearing on September 6, 2012 @ 12:30 for the 2012-2013 Fiscal Year Budget Director Omerso- second. Motion approved.
 5. RAFN: Waiting to for the outcome with United Water Boise.
 6. IWAC Update: .DOE (Washington) has indicated that they will propose a “new” minimum stream flow for the Spokane River as measured at the Monroe Street gauge. This will be 850 cfs. Avista’s minimum for their FERC permit is 600 cfs at the Post Falls dam. This is not a problem on a typical year. During August and September in hot dry years, this will be an issue. DOE’s direction on this is to get a water right for the river, and to establish a priority date for same. Although this may not sound like a big deal, it is one step closer to using the Spokane River as the means by which DOE will go to the EPA to control water flows in Idaho.
 7. Dalton Water – Richard’s Annexation: Petition has been sent to Mr. Richard for annexation into the district. Dalton Water would install a new meter service, from our main in Honeysuckle Avenue. All costs would be paid by Dalton Water.
- J. Board Members:** President Crimmins proposed an appreciation dinner be arranged for the district employees on behalf of the Board Members. Proposal approved by all.
- K. Adjournment:** Director Stoller made a motion to adjourn. Director Omerso – second. Motion approved. Meeting adjourned at 3:18 p.m.

Alanna Brooks
Board Director/Secretary