

**North Kootenai Water District
Special Board Meeting Minutes
March 21, 2013**

A. Call to Order/Roll Call:

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

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

Staff Present: Mike Galante, District Manager
Necia Maiani, PE, District Engineer
Karen Osterdock, PE, District Engineer
Brian Werst, District Attorney

Visitors: None

B. Cap Fee Analysis:

Discussion & questions regarding Cap Fee calculations. Welch Comer workshop presentation on file.

C. Rate & Fees:

Presentation covering overview of District expenses covered by Rates. See Water Rates presentation on file.

District will research cost/benefit to refinance Bond to a lower percentage rate.
4.9% rate increase is suggested to cover District expenses.

D. Adjournment: Motion to adjourn. Director Hern – motion, Director Omerso– Second. Motion approved. Meeting adjourned at 1:00 p.m.