

**North Kootenai Water District
Board Meeting Minutes
June 6, 2013**

A. Call to Order/Roll Call

Meeting called to order at 12:30 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President
Alanna Brooks, Director/Secretary
Jack Hern, Director (Tardy)

Staff Present: Mike Galante, District Manager
Phil Boyd PE, District Engineer
Brian Werst, District Attorney

Excused: Shirley Stoller, Director/Vice President

Visitors: None

B. Consent Agenda

1. Minutes of 05/02/13 & 05/10/2013 Board Meetings

Director Brooks made a motion to accept consent agenda, Director Hern 2nd, motion approved.

C. Guest: Lee Hoffman

Not present

D. Oral Communications

None

E. Written Communications

None

F. Employee Matters

None

G. District Attorney – Brian Werst:

1. Executive Session: None
2. Report on the final Bond Signing: LID 3 and LID 4 closed 6/4/2013
3. IWAC Formation Documents: Secretary of State officially recognized the corporate status of IWAC on 5/21/13

H. District Engineer – Phil Boyd

1. Project Status Report: 06/05/2013 Welch Comer Memorandum "Project Status Update" on file
2. CIP Update: See Ten Year Capital Improvement Plan on file

3. Water Rights: See 06/05/2013 Welch Comer Memorandum "Water Rights Licensing Recommendations on file.

I. District Manager – Mike Galante: Manager’s Comments on File

1. Motion to join IWAC: Director Hern – motion, Director Brooks – second. Motion approved.
2. Motion to accept resignation of James F. Omerso from the Board: Letter of resignation received. Director Hern made a motion to accept resignation, Director Brooks-second. Motion approved.
3. Appointment of new board member: None
4. New Bank Account Signature Forms: Forms will be reprinted when Board vacancy is filled
5. Valley Green: Electrical Project Update: CIP project for this system to be completed once Kootenai Electric Cooperative has upgraded transformers.
6. Vac Truck Purchase: District Manager shared various purchase options, including lease options. Mr. Galante will continue to search for suitable vac truck for the District. Examples of refurbished vacuum trucks were presented to the Board. Mr. Galante asked the Board to reconsider the price range for a vacuum truck to around \$150K. Director Hern made a motion to look at refurbished vacuum trucks in the \$150K price range, Director Brooks seconded. Motion approved.
7. Lancaster #1 Update: Motion was made to accept O’Keefe Drilling proposal \$11,676.00. In the interest of public safety, the emergency breakdown of Lancaster 1 demands the immediate expenditure of District funds. Director Hern made a motion for approval of United Crown bid not to exceed \$53K, Director Brooks seconded. Motion approved.

J. Adjournment

Motion to adjourn. Director Hern – motion, Director Brooks – Second. Motion approved. Meeting adjourned at 3:14 p.m.