

**North Kootenai Water District  
Board Meeting Minutes  
November 7, 2013**

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

Meeting called to order at 12:35 p.m. by President Crimmins

Present:

Shirley Stoller, Director/Vice President  
Alanna Brooks, Director/Secretary  
Jack Hern, Director  
Curt Carney, Director

Staff Present: Mike Galante, District Manager  
Necia Maiani, PE, District Engineer

Visitors: None

**B. Consent Agenda:**

1. Minutes of 10/17/13 Board Meeting

Director Hern made a motion to accept consent agenda, Director Brooks 2<sup>nd</sup>, Director Stoller abstain, motion approved.

**C. Employee Matters:** None

**D. Oral Communications:** District Manager informed the Board that the Fox Hollow sub division annexation fees were paid in 2009, developer has yet to proceed with annexation.

**E. Written Communications:**

Outgoing letters on file. None received.

**F. District Attorney: Brian Werst:**

1. Executive Session: n/a
2. East Seasons Acres – Corbit Parcel Cap Fees. IDEQ rules would require a second water source for 25+ connections. Any divided parcels at East Seasons Acres requesting a connection would trigger such requirement.
3. Kootenai County Tax Sale: Letter to be sent requesting any available proceeds from tax sale preserving the District's claim or rights for unsatisfied liens.

**G. District Engineer: Necia Maiani**

1. Project Status Report: Memorandum from Welch Comer on file.
2. CIP Update: 10 year CIP spreadsheet on file. Phasing in of Viper radio communications to begin.
3. St. James waterline replacement: Roadway restoration design options chart on file. Option 4 would be the lowest cost option. Options will be presented to Lake Highway District Board.

**H. District Manager: Mike Galante-**

1. Lancaster 1 Update: At this point it appears that the pumping has worked. Turbine to be re-set 11/19, motor to be installed and wired up 11/20.
2. Swartout Group – Update: Annexations into the District would be required. District Manager will work with interested parties as progress develops.
3. Cyber Assessment – Contineo Proposal: The board chose not to pay \$3,500 for this service at this time.
4. Health Insurance: Director Hern made a motion to continue with current healthcare insurance plan. Director Brooks 2<sup>nd</sup>. Motion approved.

**I. Board Members:** n/a

**J. Adjournment:** Director Hern motion to adjourn. Director Stoller-second. Motion passes. Meeting adjourned at 2:34 p.m.