

**North Kootenai Water District
Board Meeting Minutes
April 17, 2014**

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
Jack Hern, Director/Treasurer
Alanna Brooks, Director/Secretary
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Necia Maiani, District Engineer (arrived at 12:34)
Robin Potts, Customer Service Specialist II

Excused: Brian Werst, District Attorney

Visitors: None

B. Consent Agenda

1. Minutes of 04/03/14 Board Meeting
2. Financial Report

The motion was made to accept the minutes of the April 3, 2014 Board meeting. The Financial Report will be held until the next meeting.

Director Stoller – motion. Director Brooks – second.
Motion approved.

C. Treasury Report – Mike Galante

Mr. Galante reported on the month's Treasury Report. There was little change in water revenue from the preceding month. Water revenue is less than it was one year ago. Variable expenses were up due to leaks but total expenses were down for the month.

D. Employee Matters

A suggestion from the Employee Suggestion Box was discussed. The employee suggested the District sell the old vactor trailer and buy a mini excavator. Mr. Galante explained that the District needs the small vactor to exercise valves. The Board asked Mr. Galante to compare the cost of buying a Mini X to the rental costs of the past year.

E. Oral Communications

None

F. Written Communications

1. Mr. Galante informed the Board that he had been commissioned to serve on the Aquifer Protection District Advisory Board.
2. There was discussion of water rights and the Lancaster well drilling permit.

G. District Attorney – Brian Werst

Excused

H. District Engineer – Necia Maiani, P.E.

1. Project Status Report

Drilling for Lancaster well will hopefully begin next week.

The District is requesting to sign up for a 30 day trial with ArcGIS. After the trial period, the District will pay \$2,500 per year for this service.

The motion was made to authorize the manager to contract with GIS and buy tablets to begin trial and continue with \$2,500 per year contract.

Director Hern – motion, Director Stoller – second.
Motion approved.

2. Packsaddle Reservoir – Future Site

Ms. Maiani discussed getting an easement from the National Forest Service for a new reservoir site. Director Crimmins will contact the appropriate people at the Forest Service.

3. CIP Update

New items added to the CIP include cost for making Lancaster 1 ready for temporary use and Atlas Acres improvements, new telemetry and radio replacements. The District continues to fund Depreciation.

I. District Manager – Mike Galante

1. Hillside Leak Repairs - Update

A leak at the home of Terry Thompson caused asphalt to crack and other damage to his property. He is filing a claim with our insurance. All other known leaks at Hillside are repaired.

2. GIS – Next Steps

Discussed previously under H.1.

Mr. Galante informed the Board of Directors that there would be a new Resolution at the next meeting.

J. Board Members

None

K. Adjournment

There being no further business, the motion was made to adjourn at 2:02 p.m.

Director Hern – motion, Director Stoller – second.
Motion approved.