

**North Kootenai Water District
Board Meeting Minutes
June 5, 2014**

A. Call to Order/Roll Call:

Meeting called to order at 12:32 p.m. by President Crimmins

Present:

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

Staff Present:

Mike Galante, District Manager
Necia Maiani, PE, District Engineer
Thad O'Sullivan, District Attorney

Visitors: Mr. Carney

B. Consent Agenda:

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

C. Public Hearings:

1. Kulesza Annexation - Opened the meeting @ 12:34 p.m. No verbal or written communication. Closed the public hearing @ 12:35 p.m.
2. Posty Partners Annexation - Opened the meeting @ 12:35 p.m. No verbal or written communication. Closed the public hearing @ 12:36 p.m

D. Employee Matters: None

E. Oral Communications: None

F. Written Communication:

Letter from Deborah Gondolfo requesting the District pay for water softener & filter as resolution to hard water issues. District Manager directed to reply with a denial letter as NKWD is only responsible up to the water meter.

G. District Attorney: Thad O'Sullivan

1. Executive Session: Director Stoller made a motion to go into Executive Session Idaho Code 67-2345 1f Director Carney, second. The Board went into Executive Session at 12:50 p.m. Executive Session ended at 1:12 p.m.
2. Resolution 2014-02 Kulesza Annexation- Director Stoller made a motion, Director Carney second. Motion approved.
3. Resolution 2014-03 Post Partners Annexation - Director Stoller made a motion, Director Hern second. Motion approved.

H. District Engineer: Necia Maiani

1. Project Status Report: Additional time has been given for completion of Lancaster 5 Well. GIS Mapping software has been installed on tablets and training is schedule 6/9/14
2. RAFN Update: After meeting with water rights attorney Chris Meyer, the District is encouraged and will proceed with RAFN application.
3. Task Order - Strahorn PRV: Director Hern made a motion to approve Task Order 14-03 Strahorn PRV to Welch Comer Engineering for \$2,220 for the engineered drawings to install a Pressure Reducing Valve station. Director Carney second. Motion approved.

I. District Manager: Mike Galante-

1. Daniels Annexation Request: Director Stoller made a motion to set July 17, 2014 public hearing date for Daniels Annexation and staff to notice. Director Brooks second. Motion approved
2. Strahorn PRV Station: Director Herm made a motion to accept proposal from Northwest HydroTech of \$20,000 for fully assembled PRV station. Director Stoller second. Motion approved.
3. Eurasion Milfoil Hayden Lake: District Manager reported that there is no threat or problem of Eurasion Milfoil in our water intake for Hayden Haven/Gem Shores.
4. District Lawn Maintenance: Director Stoller made a motion to employ Nate's Lawncare & Landscaping to handle the District's lawn care needs. Director Hern second. Motion approved
5. Lakes Highway District: For information only, the Board was informed that LHD is planning for two culvert moves on Rimrock Road and Lakeview. District Manager has communicated to LHD that the District has not budgeted for this project and asked LHD to consider funding all or part. No conclusion has been made.

J. Board Members: None

K. Adjournment:

Director Hern motion to adjourn. Director Stoller-second. Motion passes. Meeting adjourned at 1:49 p.m.

Alanna Brooks
Director/Secretary