

**North Kootenai Water District
Board Meeting Minutes
February 5, 2015**

A. Call to Order/Roll Call

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

Present: Tom Crimmins, 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
Robin Potts, Customer Service Specialist II

B. Consent Agenda

Minutes of 01/22/15 Board Meeting

The motion was made to approve the Consent Agenda.

Director Brooks – motion. Director Carney – second.
President Crimmins abstained as he was not present at the last meeting. Motion approved.

Mr. Galante requested the Board amend the 01/08/15 approved minutes to change the wording on Section H.1.D. from Lancaster to Gozzer.

Director Stoller made the motion to approve the correction to the minutes. Director Brooks second.
Motion approved.

C. Employee Matters

None

D. Oral Communications

None

E. Written Communications

1. The Board members and staff discussed a letter from customer Deborah Gondolfo regarding the hardness of her water.
2. Mr. Galante had received a letter from customer Ethelle Bartosovsky asking for restitution for emotional stress she had encountered with the District since her water meter had been installed. The Board instructed Mr. Galante to inform Ms. Bartosovsky that they denied her claim.
3. Mr. Galante had given a Public Records Request to IDWR. Discussion took place on the request and IDWR's connected pipe policy.

F. District Attorney – Brian Werst

Excused

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

1. Project Status Report
 - a. RAFN Update – Four separate reports have been submitted to IDWR, per their request. Have not received a reply.

- b. Mr. Galante gave an update on the Lancaster 5 well. Should be ready to pump to waste and test later this month.

2. Pay Request – Lancaster 5

- a. The motion was made to approve Pay Request #4 in the amount of \$1,830.65 to TML Construction for Lancaster 5.

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

- b. The motion was made to approve Pay Request #5 in the amount of \$2,281 to TML Construction for partial retainage release for Lancaster 5.

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

H. District Manager – Mike Galante

1. IDWR Policy of Connected Systems

This was discussed earlier under Section E.3.

2. Request for Annexation – T.J. Robertson

Mr. Robertson has not gotten his paperwork into the District, yet.

3. Request for Water Service/Main Extension

The requested parties do not have their paperwork in order. They are requesting a waterline extension down Dodd Road, ending at the property at the Strahorn - Dodd intersection, southeast side.

4. Executive Session

Director Hern made the motion to go into Executive Session regarding Idaho Code 67-2345(1)(b). Director Carney second.

Roll Call:

Ayes: Directors Brooks, Carney, Crimmins, Hern and Stoller

Nays: None

The Board entered into Executive Session at 2:09 p.m. and were out at 2:30 p.m.

I. Board Members

None

J. Adjournment

There being no further business, the motion was made to adjourn at 2:31 p.m.

Director Hern – motion, Director Stoller – second.

Motion approved.