

**North Kootenai Water District  
Board Meeting Minutes  
April 16, 2015**

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

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

Directors Present: Tom Crimmins, President  
Jack Hern, Director/Treasurer  
Alanna Brooks, Director/Secretary  
Curt Carney, Director

Staff Present: Dan Messier, Waste Water Supervisor  
Robin Potts, Customer Service Specialist II

Excused: Shirley Stoller, Director/Vice President  
Mike Galante, District Manager  
Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

**B. Consent Agenda**

The motion was made to approve the consent agenda as written.

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

**C. Public Hearing – Grimm Annexation**

The public hearing opened at 12:31 p.m. With no written comments or no one present, the public hearing closed at 12:32 p.m.

**D. Treasury Report**

Mr. Galante had previously sent written comments to the Directors and staff. There was no discussion.

**E. Employee Matters**

None

**F. Oral Communications**

None

**G. Written Communications**

A letter was sent to the Board from customers John and Charmaine Baisden. They had an underground leak that went undetected all winter. The District staff discovered very high usage during the first read of the season which lead to the finding of the leak. The leak caused a bill of over \$3000. After the leak policy was applied, the Baisden's still owed over \$1800.

The motion was made to apply the leak policy to the Baisden's account a second time.

Director Hern – motion. Director Carney – second.  
Motion approved.

**H. District Attorney – Brian Werst**

Excused

**I. District Engineer – Necia Maiani, P.E.**

Excused

**J. District Manager – Mike Galante**

Excused

**K. Dan Messier**

1. Resolution 2015-01 Grimm Annexation

The motion was made to adopt Resolution 2015-01 approving the Grimm Annexation.

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

2. Order Accepting the Grimm Annexation

The motion was made to approve the Order to Accept the Grimm Annexation.

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

3. Ranch Valley Generator Proposal

The District has had several loss of power call outs at Ranch Valley. This causes a depressurization event with letters mailed to customers, overtime paid out, and extra lab costs. The District would like to install a generator. The approximate cost of the generator is \$2,397. The approximate cost to run electric service is \$400.

The motion was made to approve the purchase of a generator in the amount of \$3000.

Director Carney – motion. Director Hern – second.  
Motion approved.

4. Gozzer Ranch Anoxic Tank Mixer

The current anoxic tank mixer has exceeded its normal life span. The cost to replace is approximately \$6,200 plus freight.

The motion was made to purchase an anoxic tank mixer at the cost of \$6,200 plus freight.

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

5. Gozzer Ranch – Membranes

Mr. Messier explained that he is still waiting on a quote for the membranes. This information should be available and brought to the Board at the next meeting.

**L. Board Members**

There was some discussion on the valve turning equipment that had been brought up at the last meeting during Director Hern's absence.

**M. Adjournment**

There being no further business, the motion was made to adjourn at 12:52 p.m.

Director Hern – motion, Director Brooks – second.

Motion approved.

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Alanna Brooks  
Board Director/Secretary