

**North Kootenai Water District
Board Meeting Minutes
May 21, 2015**

A. Call to Order/Roll Call

Meeting called to order at 12:34 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Jack Hern, Director/Treasurer
Curt Carney, Director
Fred Ogram, Director

Staff Present: Mike Galante, District Manager
Robin Potts, Customer Service Specialist II

Excused: Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

B. Consent Agenda

1. Minutes of 05/07/15 Board Meeting
2. Financial Reports - April

The motion was made to approve the consent agenda.

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

C. New Board Member: Fred Ogram Oath of Office

Mr. Ogram took the oath of office. He then gave some information on his background and interest in being a board member.

D. Treasury Report – Mike Galante

There was an increase in expenses. This included a semi-annual payment to ICRMP and the interest payment made for LID #1. Water revenue had also increased.

E. Employee Matters

None

F. Oral Communications

None

G. Written Communications

1. A report from the Idaho Water Users Association regarding legislation was discussed.
2. Mr. Galante sent a letter to Jeremy and Jessica Tripp regarding water charges placed on their account to cover the period of time since their hook-up that had not previously been charged.

3. Mr. Galante informed the Board of a letter he had sent to the Ranch Valley customers regarding the installation of a new generator.

H. District Attorney – Brian Werst

Excused

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

Ms. Maiani was excused.

Mr. Galante reported that an alarm had occurred in the middle of the previous night at the Arrow Point lift station. Both pumps had ran dry and melted the 2" Schedule A PVC pipe. Dan Messier and Brad White had gotten one pump back online last night. The spare pump was being installed today. The new pump was scheduled to be installed on June 1st and 2nd.

J. District Manager – Mike Galante

1. Water Rights Update

Mr. Galante and Director Crimmins had met with Mr. Spackman, Director of IDWR. It was a positive meeting. The District will receive an answer by June 15th on the water rights issue.

The transfer of the water rights from Lancaster Well #1 to Lancaster Well #5 will occur next week.

2. Valley Green and Hayden Orchards SCADA Panels

Mr. Galante discussed the need for the SCADA panels to be installed on the last two systems. The timeframe to have the work done would be approximately 45 to 60 days.

The motion was made to move the purchase of the SCADA panels for Valley Green and Hayden Orchards up on the Capital Improvement Projects list with approval of the necessary funds not to exceed \$13,000.

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

3. Executive Session

No need for Executive Session.

K. Board Members

Officer Election – Secretary

Director Carney nominated Director Ogram for the position of Board Secretary. The nomination was approved by all.

The motion was made to remove Alanna Brooks from the bank accounts for the District and to add William A. Ogram IV to those accounts.

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

Director Crimmins asked Mr. Galante to schedule a tour of the District's systems for the Directors.

L. Adjournment

There being no further business, the motion was made to adjourn at 1:59 p.m.

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

Fred Ogram
Director/Secretary