

**North Kootenai Water District
Board Meeting Minutes
June 4, 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

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Robin Potts, Customer Service Specialist II

Excused: Fred Ogram, Director

B. Consent Agenda

1. Minutes of 05/21/15 Board Meeting

The motion was made to approve the consent agenda.

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

C. Employee Matters

None

D. Oral Communications

Mr. Galante discussed a coliform sample that had tested positive in the Mountain View Terrace service area. The coliform was in a customer's irrigation due to hoses in the ground. The coliform was not present in the house. A double check valve was installed at the customer's meter.

E. Written Communications

1. A letter had been sent to a customer regarding an ongoing leak.
2. Mr. Galante discussed a letter regarding the Idaho Bond Bank.

F. District Attorney – Brian Werst

1. Executive Session

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

Roll Call:

Ayes: Directors Carney, Crimmins, Hern, and Stoller

Nays: None

The Board entered into Executive Session at 1:00 p.m. and were out at 1:07 p.m.

2. Ela Late Comer Agreement

The motion was made to approve the Ela Late Comer Agreement Addendum.

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

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

1. Project Status Report

- a. Record drawings of Lancaster 5 were submitted to Mr. Galante today.
- b. The District crew is working on the Arrow Point Lift Station this week.

2. CIP Update

The SCADA panels will be completed this year for Valley Green and Hayden Orchards. Chilco upgrades may have to be pushed back due to legal fees for water rights and RAFN.

H. District Manager – Mike Galante

1. Water Rights Update

Received the transfer of the water rights from Lancaster 1 to Lancaster 5. We will have an answer about the other water rights issues on June 15th.

2. Arrow Point Lift Station Update

There are three pumps now. The third will be in rotation. A flow meter was installed so we can now have flow reads on the telemetry.

3. DEQ Reuse Conference

Mr. Galante gave a short synopsis of the Reuse Conference he attended.

4. Accu-Tab Chlorine

A substantial amount of labor is being expended each week on chlorination. Mr. Galante explained other issues with our current chlorination procedures including health hazards. He is looking into a different procedure.

I. Board Members

The Directors asked Mr. Galante to set up a tour of the pump houses for June 25th.

J. Adjournment

There being no further business, the motion was made to adjourn at 2:09 p.m.

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

Director