

**North Kootenai Water District
Board Meeting Minutes
July 2, 2015**

A. Call to Order/Roll Call

Meeting called to order at 12:29 p.m. by President Crimmins.

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

Staff Present: Mike Galante, District Manager

Excused: Jack Hern, Director/Treasurer
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

B. Consent Agenda

1. Minutes of 06/18/15 Board Meeting
2. Financial Reports - May

The motion was made to approve the minutes of the 6/18/15 Board meeting but to postpone the May financials until the next meeting.

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

C. District Attorney – Brian Werst

Excused

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

Excused

E. District Manager – Mike Galante

1. System Operation Update

Water consumption is up in the District because of hot weather this summer. This could be potentially taxing on the system.

2. Meter Inaccuracy

The motion was made to pay Mr. Steve Wilson \$2,456.51 to compensate for overage in water meter reading from 2005 to 2015.

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

3. Modified Facility Tour

Directors Stoller and Carney joined Mr. Galante after the meeting for a tour of a few of the Districts well sites. Directors Crimmins, and Ogram did not attend, nor did Director Hern who was absent from today's meeting.

F. Board Members

None

G. Adjournment

There being no further business, the motion was made to adjourn at 1:22 p.m.

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

Fred Ogram
Director/Secretary