

**North Kootenai Water District  
Board Meeting Minutes  
August 6, 2015**

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

Meeting called to order at 12:30 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Fred Ogram, Director/Secretary  
Curt Carney, Director (arrived 12:46 p.m.)

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

Excused: Jack Hern, Director/Treasurer  
Brian Werst, District Attorney

Visitors: James and Roxanne Holland

Mr. Galante requested an amendment to the agenda to include Oral Communications, Written Communications, and 7 Lakes LLC Annexation to be discussed under H.7.

The motion was made to amend the agenda as stated above.

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

**B. Consent Agenda**

1. Minutes of 08/06/15 Board Meeting
2. Financial Reports – May & June 2015

The motion was made to approve the 08/06/15 Board Meeting Minutes but to hold the Financial Reports until the next meeting.

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

**C. Employee Matters**

None

**D. Oral Communications**

James and Roxanne Holland requested the Board lessen rates for customers with larger lots. The Board explained the reason for the rate structure and that all customers within the water system in which they were a part (Rimrock) were charged the same rates. Their request was denied.

**E. Written Communications**

1. Mr. Galante sent a letter to the Mayor of St Maries, ID, regarding the purchase of meters.
2. The Bart North Public Records Request has been satisfied.

**F. District Attorney – Brian Werst**

Excused

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

1. Project Status Report

- a. A plan review is being done for Rimrock Meadows 2<sup>nd</sup> Addition, Fox Hollow Subdivision, and two 4-plexes at Gozzer.
- b. Water rates update will be presented to the Board at the second meeting in August.

2. Mitigation Report – Rimrock System

Mitigation fees for Rimrock Meadows 2<sup>nd</sup> Addition and Fox Hollow could be split between the two.

**H. District Manager – Mike Galante**

1. Executive Session

None

2. System Operation Update

All pumps are functioning. East Seasons is being over taxed. The reservoir ran out of water twice. Sprinklers are being over used. The pumps cannot keep up.

3. Upper Ohio Match Booster Station - Update

A new booster pump is needed to increase pressure and volume for customers on the upper part of Ohio Match. The cost of the upgrade is approximately \$7000. We plan to do the pump house modification in the fall. The Board instructed the manager to send a letter to the residents of Upper Ohio Match advising them of the proposed changes.

4. Water Rights - Update

Mr. Galante will conference with Ms. Maiani and Chris Myer on how future water rights consumption will be calculated.

5. Rimrock Meadows 2<sup>nd</sup> Addition – Update

Flows are available. Pipe has to be upgraded to 10". Fox Hollow Subdivision will need this, as well. The costs could be shared.

The motion was made to set a public hearing for the annexation of Rimrock Meadows 2<sup>nd</sup> Addition to be held on September 17<sup>th</sup>.

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

6. St Maries Meters

Meters were purchased from the City of St. Maries at a cost of \$120 per meter.

7. 7 Lakes LLC Annexation (Fox Hollow)

The motion was made to set a public hearing for the annexation of two 5-acre parcels owned by 7 Lakes LLC to be held on September 17<sup>th</sup>.

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

**I. Board Members**

None

**J. Adjournment**

There being no further business, the motion was made to adjourn at 1:29 p.m.

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

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Fred Ogram  
Board Director/Secretary