

**North Kootenai Water District
Board Meeting Minutes
September 3, 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
Jack Hern, Director/Treasurer
Shirley Stoller, Director/Vice President

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

Excused: Curt Carney, Director
Fred Ogram, Director/Secretary
Brian Werst, District Attorney

Visitors: None

B. Consent Agenda

1. Minutes of 08/20/15 Board Meeting
2. Minutes of 08/20/15 Rates Workshop

The motion was made to accept the Consent Agenda.

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

C. Employee Matters

None

D. Oral Communications

Mr. Galante made an offer to Dave Duthie for the electrician position being vacated by Jesse Nichols.

E. Written Communications

Mr. Galante sent a will-serve letter to the Lighthouse Group, Inc. for water service to Lot 1 Block 1 Lower Loch Haven View Manor.

F. District Attorney – Brian Werst

Excused

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

1. Capitalization Fees – FY 2015-2016

The motion was made to set the Main systems FY 2015-2016 Capitalization fees at \$4615; and to set the Hayden Haven/Gem Shores FY 2015-2016 Capitalization fees at \$4195, effective 10/01/15.

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

2. Water Rates & Fees – FY 2015-2016

After discussion, the decision was made to leave the rates for the Main system and Hayden Haven/Gem Shores system the same as the previous year.

The motion was made to set the FY 2015-2016 Gozzer rates as described in the Engineer's analysis as Option B, which leaves the active water rates the same, but increases the inactive water rates, the active and inactive sewer rates by 4%, effective 10/16/15.

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

H. District Manager – Mike Galante

1. System Operation Update

- a. Water demand has gone down.
- b. A leak in the Hillside 12" main had to be repaired yesterday.
- c. A leak on Saxon Drive is being repaired today.

2. Budget Review – FY 2015-2016

The Budget did not include the rate changes. It will be published before the September 17th Public Hearing.

3. Water Rights - Update

Mr. Galante and Ms. Maiani will meet with Chris Myer next week.

4. Rimrock Service Area

Mr. Galante and Ms. Maiani have been analyzing the Rimrock system to see if there is enough capacity to support new subdivisions with adequate fire flow during peak water usage.

I. Board Members

None

J. Adjournment

There being no further business, the motion was made to adjourn at 2:25 p.m.

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