

**North Kootenai Water District
Board Meeting Minutes
September 17, 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
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Mike Hathaway, Welch Comer

Excused: Jack Hern, Director/Treasurer
Fred Ogram, Director/Secretary

Visitors: None

B. Consent Agenda

1. Minutes of 09/03/15 Board Meeting
2. August 2015 Financial Reports

The motion was made to accept the Consent Agenda.

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

C. Public Hearings

1. NKWSD Fiscal Year 2015-2016 Budget

The Public Hearing opened at 12:33 p.m. There was no one present and there were no written comments. The Hearing closed at 12:35 p.m.

2. Annexation – Rimrock Meadows 2nd Addition

The Public Hearing opened at 12:36 p.m. There was no one present and there were no written comments. The Hearing closed at 12:37 p.m.

3. Annexation – 7 Lakes LLC

The Public Hearing opened at 12:37 p.m. There was no one present and there were no written comments. The Hearing closed at 12:38 p.m.

4. Annexation – Talaway Property

The Public Hearing opened at 12:38 p.m. There was no one present and there were no written comments. The Hearing closed at 12:39 p.m.

D. Treasury Report – Mike Galante

The last two months have been very high revenue months. We expect it to fall off next month. Extra revenue will be kept in reserves.

E. Employee Matters

None

F. Oral Communications

None

G. Written Communications

A letter was received by customer, Ethelle Bartosovsky.

H. District Attorney – Brian Werst

1. Executive Session

The motion was made to enter into Executive Session under Idaho Code 74-206 (1)(f) to consult with legal counsel.

Director Carney – motion. Director Stoller – second.
Ayes – Directors Carney, Crimmins, and Stoller
Nays – None

Executive Session began at 1:01 p.m. and ended at 1:10 p.m.

2. Resolution 2015-03 Adopting the 2015-2016 Fiscal Year Budget

The motion was made to adopt the 2015-2016 Fiscal Year Budget.

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

3. Resolution and Order 2015-04 Adopting the Annexation of Rimrock Meadows 2nd Addition

The motion was made to approve the annexation of Rimrock Meadows 2nd Addition.

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

4. Resolution and Order 2015-05 Adopting the Annexation of 7 Lakes, LLC

The motion was made to approve the annexation of 7 Lakes, LLC.

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

5. Resolution and Order 2015-06 Adopting the Annexation of the Talaway Property

The motion was made to approve the annexation of the Talaway Property.

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

6. Resolution and Order 2015-07 Adopting Rates, Fees, and Charges

The motion was made to approve Resolution 2015-07 adopting the new rates, fees and charges.

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

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

1. Project Status Report

- a. Ms. Maiani reported on a meeting for an analysis and review of Fox Hollow subdivision.
- b. Ms. Maiani discussed the capitalization fee schedule which is based on meter size. The Board asked that Ms. Maiani bring back additional information on this topic in October.

2. Water Rights – APOD's

August 26, 2015 meeting with Chris Myer and Matt Weaver went well. They discussed volume limits. Ms. Maiani will provide more information in October.

3. Rimrock Hydraulic Analysis

More water was used than anticipated.

J. District Manager – Mike Galante

1. System Operation Update

- a. All pumps and systems are operating normally except for Lancaster Well #3.
- b. Discussion of additional insurance coverage (Terrorist coverage) at a cost of an additional \$12,000.

The motion was made to opt out of additional insurance for Terrorist coverage.

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

2. Lancaster 3 Pump Replacement

The pump must be pulled to test.

3. Gozzer Sludge Update

The aeration pipe was being repaired.

K. Board Members

None

L. Adjournment

There being no further business, the motion was made to adjourn at 3:33 p.m.

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