

**North Kootenai Water District
Board Meeting Minutes
October 1, 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
Fred Ogram, Director/Secretary
Shirley Stoller, Director/Vice President
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Robin Potts, Customer Service Specialist II
Thad O'Sullivan, Legal Counsel, (via phone from 1 p.m. to 1:23 p.m.)

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

Visitors: None

B. Consent Agenda

1. Minutes of 09/17/15 Board Meeting

The motion was made to approve the Consent Agenda.

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

C. Employee Matters

None

D. Oral Communications

None

E. Written Communications

Mr. Galante received a letter from Anna Moody of IDEQ thanking him, Brad White, Dan Messier and Jessie Camburn for their participation in a recent class. They took the District's sand washer apparatus and explained how it was used. Mr. Galante said that Mr. Camburn was exceptional with his presentation.

F. District Attorney – Thad O'Sullivan

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

Excused

H. District Manager – Mike Galante

1. System Operation Update

- a. All wells are operating normally with the exception of Lancaster #3 which is still down.
- b. The starter assembly for a blower at Gozzer went out and has been repaired.
- c. New electrical employee, Dave Duthie, started on Monday and is being trained by Jesse Nichols.

2. Executive Session

The motion was made to enter into Executive Session under Idaho Code 74-206 (1)(f) to consult with legal counsel, Thad O’Sullivan, over speaker phone.

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

Executive Session began at 1:04 p.m. and ended at 1:23 p.m.

3. Fernan Estates

The Board discussed the possibility of Fernan Estates joining the District. They have 17 parcels and two active wells.

The motion was made to accept Task Order #15-03 for Welch Comer to do an analysis of the Fernan Estates water system with an amount of \$4840 to be prepaid to the District by Fernan Estates.

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

4. HARSB Sewer Crossing

Mr. Galante reported on the new sewer line being installed for HARSB at the Honeysuckle Avenue and Highway 95 intersection, regarding its relation to the District’s waterline in the same area.

5. AES Integrator Agreement

Mr. Galante presented an agreement between the District and AES Integrator. The Board wanted the following changes made to the agreement:

- a. Omit 18.C., regarding E&O insurance
- b. Include E&O insurance in the amount of \$1,000,000 for new projects only.
- c. Omit 22., regarding the Cost of Living Index
- d. Contract to run from October 1 to September 30 each year to coincide with the District’s fiscal year and to be reviewed annually.

The motion was made to accept an agreement with AES Integrator with the discussed changes and authorize Mike Galante to sign.

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

I. Board Members

None

J. Adjournment

There being no further business, the motion was made to adjourn at 2:55 p.m.

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

Fred Ogram
Director/Secretary