

**North Kootenai Water District
Board Meeting Minutes
October 15, 2015**

A. Call to Order/Roll Call

Meeting called to order at 12:34 p.m. by President Crimmins.

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

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Steve Cordes, PE, District Engineer
Thad O'Sullivan, District Attorney

Visitors: Bart North, North Engineering

B. Consent Agenda

1. Minutes of 10/01/15 Board Meeting

The motion was made to accept the 10/01/15 Board Meeting Minutes with changes.

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

2. September 2015 Financial Reports

This was removed from the Consent Agenda for discussion by Director Hern.

The motion was made to approve the September Financial reports.

Director Carney – Motion. Director Hern – second.
Motion approved.

C. Treasury Report – Mike Galante

Mr. Galante discussed the current status of the District's finances.

D. Employee Matters

None

E. Oral Communications

None

F. Written Communications

None

G. District Attorney – Brian Werst, Thad O’Sullivan

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

Executive Session began at 1:30 p.m. and ended at 2:14 p.m.

The motion was made to drop the O’keefe litigation matter.

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

2. Fernan Estates

Mr. Werst updated the Board on his meeting with Claude Kimball and Dick Coddling, (Fernan Estates Board members). The meeting was to discuss Fernan Estates’ and Idaho Independent Bank’s Agreement and how it could affect possible future annexation into the District.

H. District Engineer – Necia Maiani, P.E., Steve Cordes, P.E.

1. Project Status Report

Ms. Maiani updated the Board on the status of current projects. A memo sent to the Board members is available for viewing at the District office.

2. Rimrock Meadows 2nd Addition - Update

Ms. Maiani had discussed the mitigation fee analysis with the Developer of Rimrock Meadows 2nd Addition and Fox Hollow. The Developer is questioning the hydraulic model and the off-site improvements. Mr. Galante informed the Developer there would be no further QLPE until he commits to completion of the offsite improvements identified in the mitigation analysis.

I. District Manager – Mike Galante

1. System Operation Update

Mr. Galante reported on the system’s operation as follows:

System demand has fallen substantially in the last two weeks. This is due to reduction in irrigation demand. September demand was higher than projected and is reflected in the dollar volume of Water Revenue on the Treasury Report.

With the exception of Lancaster Well #3 and the Hillside Packsaddle transfer pump, all other pumps are functioning properly. Recent “tuning” of the PLC at GTE has smoothed out the operation of the booster pumps at that facility. In addition, shaft seals on three of the pumps were replaced. Premature failure of the seals may be attributed to the PLC loop being partially out of tune.

2. Lancaster 3 - Update

The motion was made to authorize Mr. Galante to order a new 200HP pump and motor and rebuild the existing pump end as a spare.

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

3. Hillside Packsaddle Transfer Pumps

The motion was made to authorize Mr. Galante to order a new pump and motor for the Hillside Packsaddle Transfer Station.

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

J. Board Members

1. Brian Werst, Thad O'Sullivan and Laura McAloon are moving their practices from K&L Gates to Workman Witherspoon as of 11/2/15.

The motion was made to authorize the transfer of the District's files from K&L Gates Legal Counsel to Workman Witherspoon.

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

2. The motion was made to have the November 5th meeting at the Welch Comer office.

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

K. Adjournment

There being no further business, the motion was made to adjourn at 2:56 p.m.

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

Fred Ogram
Director/Secretary