

**North Kootenai Water District
Board Meeting Minutes
August 4, 2016**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:32 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Fred Ogram, Director/Secretary (Arrived at 12:33 p.m. Left at 1:40 p.m.)
Curt Carney, Director
Thomas Gwin, Director

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

Excused: Jack Hern, Director/Treasurer

B. Agenda Changes and or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of 6/08/16 Board Meeting
2. Minutes of 7/21/16 Board Meeting

The motion was made to accept the Consent Agenda.

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

D. Employee Matters

None

E. Oral Communications

None

F. Written Communications

Mr. Galante introduced a letter from Barbara Campbell requesting the Board's help for a special leak circumstance.

The motion was made to forgive 50% of Barbara Campbell's bill in the amount of \$197.63.

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

G. District Attorney – Brian Werst

1. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206(1)(C).

Director Carney – motion. Director Gwin – second.

Roll Call:

Ayes: Directors Carney, Crimmins, Gwin and Ogram

Nays: None

Entered into Executive Session at 12:40 p.m. Out at 1:40 p.m.

2. Diamond Bar Estates

Recommendation by Mr. Werst that we acquire additional information prior to circulating the draft acquisition document.

H. District Engineer – Necia Maiani, PE

1. Project Status Report

See attachment in Public Records folder.

2. Diamond Bar Estates Engineer's Comments

Ms. Maiani commented on the system walk through on Wednesday, August 3rd.

3. Moose Haven Estates

Welch Comer is finishing the engineering study next week.

I. District Manager – Mike Galante

1. System Operation Update

See comments in Public Records folder.

2. Building Permit – Covered Storage Building

The City of Rathdrum has released the building permit.

J. Board Members

None

K. Adjournment

There being no further business, the motion was made to adjourn at 2:09 p.m.

Director Carney – motion, Director Gwin – second.

Motion approved.

Approved on _____.

Fred Ogram
Director/Secretary