

**North Kootenai Water District  
Board Meeting Minutes  
December 1, 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.)  
Curt Carney, Director  
Thomas Gwin, Director

Staff Present: Mike Galante, District Manager  
Robin Potts, Customer Service Specialist II (minutes recorder)

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

**B. Agenda Changes and/or Board Member Conflicts**

The motion was made to amend the agenda to add I.5. Pay Request #4 for Avondale Lancaster Project, and to add I.6. Pay Request #5 for Avondale Lancaster Project.

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

**C. Consent Agenda**

1. Minutes of 11/17/16 Board Meeting

The motion was made to approve the consent agenda.

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

**D. Employee Matters**

None

**E. Oral Communications**

None

**F. Written Communications**

None

**G. District Attorney – Brian Werst**

Excused

**H. District Engineer – Necia Maiani, PE**

Excused

**I. District Manager – Mike Galante**

1. System Operation Update

Mr. Galante discussed a situation that had been resolved with Frontier Communications involving a reservoir on the Hillside service area.

2. Lancaster 5 – Metallurgical Analysis

Mr. Galante gave information on the analysis of metal shavings being performed by Silver Valley Labs in Kellogg.

3. Strategic Planning Meeting

The strategic planning meeting is being set up with Dr. Mark Solomon (IWRRI) facilitating the meeting. Meeting date has been targeted for February 8, 2017, to begin at noon.

4. Developer Agreement

The motion was made to agree to the Developer Agreement for the Reserve at Twin Lakes with the modifications that were discussed.

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

5. Pay Request #4 Avondale Lancaster Project

The motion was made to approve Pay Request #4 representing final payment, in the amount of \$3,538.20 to Avondale Irrigation, for the work done by S&L Construction on the Avondale Lancaster Project.

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

6. Pay Request #5 Avondale Lancaster Project

The motion was made to approve Pay Request #5 to Avondale Irrigation, in the amount of \$7,107.41, for the add alternate that was originally agreed upon for the Avondale Lancaster Project.

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

**J. Board Members**

None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:46 p.m.

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

Approved on \_\_\_\_\_.

\_\_\_\_\_  
Fred Ogram  
Director/Secretary