

**North Kootenai Water District
Board Meeting Minutes
August 3, 2017**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:33 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President
Curt Carney, Director (minutes recorder)

Staff Present: Mike Galante, District Manager

Excused: Thomas Gwin, Director/Treasurer
Fred Ogram, Director/Secretary
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

Minutes of 07/20/17 Board Meeting

The motion was made to approve the consent agenda.

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

D. Employee Matters

None

E. Oral Communications

Complaints from residents about dust. Mr. Galante told them we would keep it watered.

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

The motion was made to accept the difference in the bid cost to repair Finucane Well and the actual cost. The difference being \$14,817.60.

Motion – Director Hern. Second – Director Carney.
Motion approved.

2. JT-IT Service Proposal

The motion was made to accept the service agreement with JT-IT in the amount of \$2,000 per month for the new fiscal year.

Motion – Director Hern. Second – Director Carney.
Motion approved.

3. St. James Water Line Replacement – Additional Footage

The Board will wait to make a decision after hearing from Eric Shanley of Lakes Highway District.

4. Change Order #1 – St. James Project

The motion was made to approve Change Order #1 for the St. James project in the amount of \$849.27 for additional materials.

Motion – Director Hern. Second – Director Carney.
Motion approved.

5. Pay Request #1 – St. James Project

The motion was made to approve Pay Request #1 to Stewart Contracting, Inc. for the St. James project in the amount of \$37,990.74

Motion – Director Hern. Second – Director Carney.
Motion approved.

J. Board Members

None

K. Adjournment

There being no further business, the motion was made to adjourn at 1:30 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary