

**North Kootenai Water District  
Board Meeting Minutes  
January 4, 2018**

**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  
Thomas Gwin, Director/Treasurer (arrived 12:50 p.m.)  
Fred Ogram, Director/Secretary, (minutes recorder)  
Curt Carney, Director (arrived 12:38 p.m.)

Staff Present: Mike Galante, District Manager

Excused: Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

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

None

**C. Consent Agenda**

Minutes of 12/21/17 Board Meeting

The motion was made to approve the minutes of 12/21/17.

Director Ogram – motion. Director Hern – 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
2. Annual Board Positions

The motion was made to maintain the current Board positions.

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

3. Request for Quotation – Gozzer Influent Tanks
4. Annual Holiday Party
5. Koler Request for Annexation

The motion was made to set a public hearing for February 1, 2018.

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

**J. Board Members**

1. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206 (1) (a) for hiring personnel.

Director Hern – motion. Director Gwin – second.

Roll Call:

Ayes – Directors Carney, Hern, Crimmins, Ogram and Gwin

Nays - None

Entered into Executive Session at 1:24 p.m. Out of Executive Session at 1:48 p.m.

2. Candidate Selection Process

Not needed/discussed.

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:49 p.m.

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

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

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Fred Ogram  
Director/Secretary