

**North Kootenai Water District
Board Meeting Minutes
September 6, 2018**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:30 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President
Thomas Gwin, Director/Treasurer
Fred Ogram, Director/Secretary
Curt Carney, Director (via phone)

Staff Present: Chris de Groot, District Manager
Brian Werst, District Attorney
Robin Potts, Customer Specialist II (minutes recorder)

Excused: Necia Maiani, PE, District Engineer

B. Agenda Changes and/or Board Member Conflicts

The motion was made to add J.5. Chilco #2 Pump Replacement to the agenda.

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

C. Consent Agenda

1. Minutes of 08/16/18 Board Meeting

The motion was made to approve the Consent Agenda.

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

D. Public Hearings

1. Resolution 2018-13 Gerig Annexation

The Public Hearing opened at 12:34 p.m. There was no one present and no written communications had been received. The Public Hearing closed at 12:35 p.m.

The motion was made to approve Resolution 2018-13 for the annexation of the Gerig property.

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

2. Resolution 2018-14 Ridgewell Annexation

The Public Hearing opened at 12:35 p.m. There was no one present and no written communications had been received. The Public Hearing closed at 12:36 p.m.

The motion was made to approve Resolution 2018-14 for the annexation of the Ridgewell property.

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

E. Employee Matters

None

F. Oral Communications

None

G. Written Communications

Discussed a letter going to a Gozzer customer regarding odors in the area of the Wastewater Treatment Plant.

H. District Attorney – Brian Werst

1. Executive Session

No need for Executive Session

2. Amended Resolution 2018-11

The motion was made to adopt the amendment to Resolution 2018-11 giving Chris de Groot signatory authority for lease of the Caterpillar excavator.

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

I. District Engineer – Necia Maiani, PE

Excused

J. District Manager – Chris de Groot

1. System Operation Update

Discussion included roof replacement on the Upper Hayden Lake Road pump house, replacement of roof and metal sides on the Atlas Acres well house, and the need for a rate hearing on the East Seasons service area to take place in October.

2. Servicing of Septic Tanks at Gozzer

3. Dodd Road Main Extension

Mr. Brian Eiter has requested service on his property on Dodd Rd. After much discussion, the Board decided a mainline extension with a possible late comer agreement would be the best way for the District to service Mr. Eiter's requested property.

4. Possible Claim from Gozzer Sewer Customer

Mr. de Groot updated the Board on a possible insurance claim being submitted from a customer at Gozzer for \$3,600 due to a closed sewer valve.

5. Chilco #2 Pump Replacement

The motion was made to authorize Mr. de Groot to replace the pump at Chilco #2 in the amount of \$7,790.00.

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

K. Board Members

None

L. Adjournment

There being no further business, the motion was made to adjourn at 1:29 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary