

North Kootenai Water and Sewer District
Board Meeting Minutes
May 7, 2020

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
Scott Shellman, Director/Secretary
Thomas Gwin, Director (arrived at 12:42 p.m.)
Curt Carney, Director (arrived at 12:55 p.m.)

Staff Present: Chris de Groot, District Manager
Jessie Camburn, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Ashley Williams, District Engineer
Debbie Wilson, Office Supervisor
Robin Potts, Administrative Analyst (minutes recorder)

Visitors: Scott Poorman, Scott Dandridge, Brenda Davis, Tim Barrett, Josh Tebbe,
Jim Kozera, Davis Smith

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

1. Minutes of April 16, 2020
2. Minutes of April 30, 2020

The motion was made to approve the consent agenda.

Motion – Director Hern. Second – Director Shellman.
Motion approved.

D. Public Hearing

Mitigation Fees for Twin Lakes, Rimrock and Chilco

The public hearing opened at 12:35 p.m. There was no one present to speak on this matter and there were no written comments. The public hearing closed at 12:36 p.m.

E. Employee Matters

F. Oral Communications

Scott Poorman spoke on the behalf of the HOA for Mountain View at Farragut Park.

G. Written Communications

H. District Attorney – Brian Werst

1. Executive Session

None

2. Resolution 20-12 Mitigation Fees for Twin Lakes, Rimrock and Chilco Systems

The motion was made to approve Resolution 20-12 for mitigation fees for Twin Lakes, Rimrock and Chilco.

Motion – Director Shellman. Second – Director Hern.
Motion approved.

3. Resolution 20-13 Disposal of Mountain View at Farragut Park

The motion was made to approve Resolution 20-13 for the disposal of Mountain View at Farragut Park.

Motion – Director Hern. Second – Director Shellman.
Motion approved.

I. District Engineer – Necia Maiani, PE

1. Project Status Report

2. Mitigation Fees for Twin Lakes, Rimrock and Chilco Systems

3. Task Order 20-05 Engineer Support for Springrock Reservoir Recoating

The motion was made to accept Task Order 20-05 for engineer support for the recoating of Springrock Reservoir.

Motion – Director Shellman. Second – Director Hern.
Motion approved.

J. District Manager – Jessie Camburn

System Operation Update

K. Board Members

L. Adjournment

There being no further business, the motion was made to adjourn at 1:15 p.m.

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

Approved on _____.

Scott Shellman
Director/Secretary