

**North Kootenai Water and Sewer District  
Board Meeting Minutes  
August 20, 2020**

**A. Call to Order/Roll Call**

There being a quorum, the meeting was called to order at 10:30 a.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Jack Hern, Director/Vice President  
Thomas Gwin, Director/Treasurer  
Scott Shellman, Director/Secretary  
Curt Carney, Director

Staff Present: Jessie Camburn, District Manager  
Necia Maiani, P.E., District Engineer  
Suzanne Scheidt, Senior Compliance Specialist  
Robin Potts, Administrative Analyst (minutes recorder)

**B. Rates, Charges and Budget Workshop**

**C. Adjournment**

The motion was made to adjourn at 12:10 p.m.

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

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

\_\_\_\_\_  
Scott Shellman  
Director/Secretary