

**North Kootenai Water and Sewer District  
Board Meeting Minutes – Special Meeting  
August 27, 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: Brian Werst, District Attorney  
Laura McAloon, Bond Counsel  
Necia Maiani, P.E., District Engineer  
Suzanne Scheidt, Senior Compliance Specialist  
Robin Potts, Administrative Analyst (minutes recorder)

**B. Executive Session**

No need for Executive Session.

**C. Resolution 20-18 Revenue Bond**

The motion was made to approve Resolution 20-18 for the Revenue Bond for the Gozzer system upgrades.

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

**D. Resolution 20-19 Gozzer Subdistrict**

The motion was made to approve Resolution 20-19 to create the Gozzer Subdistrict

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

**E. Adjournment**

The motion was made to adjourn at 10:55 a.m.

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

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

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