

**North Kootenai Water District
Board Meeting Minutes
July 30, 2014**

Call to Order/Roll Call:

Meeting called to order at 1:07 p.m. by President Crimmins.

Present: Alanna Brooks, Director/Secretary
Jack Hern, Director/Treasurer
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Steve Cordis, PE, Welch Comer Engineer

Teleconference: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer
Thad O'Sullivan, K&L Gates

Visitors: None

1. Executive Session:

Director Carney made a motion to go into Executive Session Idaho Code 67-2345 (1f).

Director Hern, second. Motion approved.

Roll Call Vote:

Ayes – Directors Brooks, Hern, Stoller, Crimmins, and Carney

Nays – None.

The Board went into Executive Session at 1:07 p.m. Executive Session ended at 1:46 p.m.

2. Completion of the Lancaster Well #5 project:

a. Director Carney made a motion, per provision 15.03, to terminate the contract with Holt Drilling. Director Hern second. Motion approved.

b. Director Carney made a motion to declare an emergency in order to proceed with Lancaster Well #5 to safeguard life, health and property. Director Hern second. Motion approved.

c. Director Carney made a motion to enter into contract agreement w/ O'Keefe Drilling to drill and complete Lancaster Well #5 under previously bid prices. Director Hern second. Motion approved.

3. Adjournment:

Director Hern made a motion to adjourn. Director Carney second. Motion approved. Meeting adjourned at 2:05 p.m.

Alanna Brooks
Board Director/Secretary