

RESOLUTION NO. 2009-28

A Resolution of the Board of Directors of North Kootenai Water District, Kootenai County, Idaho setting a public hearing on the District's budget; providing for posting and publication of the notice of public hearing on said budgets; providing for the effective date of this resolution; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT  
Kootenai County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH KOOTENAI WATER DISTRICT, Kootenai County, Idaho, as follows:

WHEREAS, North Kootenai Water District ("District") is a duly and properly formed water District under and by virtue of the constitution and laws of the State of Idaho;

WHEREAS; the District is governed by five member elected Board of Directors ("Board");

WHEREAS, the Board is required by Idaho Code Section 42-3228 to conduct a hearing on its annual budget;

WHEREAS, the Board wishes to set a date, time and location of said public hearing and invite public comment from its rate payers and others who reside within the District on the budget;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1: PUBLIC HEARING

The Board hereby sets Thursday September 17, 2009 as the date for the public hearing on the District's budget. Said public hearing will be held at 12:30 pm in the District's offices located at 1841 West Hayden Ave., Hayden, Idaho 83835 and shall continue until all who are in attendance have had the opportunity to make any comments they have or raise any questions which might exist, regarding said budget.

Section 2: NOTICE OF HEARING ON BUDGET

Pursuant to Idaho Code Section 42-3229 notice of the budget shall be posted at least ten (10) full days prior to the date of the public hearing at the District office. In addition, a copy of said notice shall be published in the official newspaper of the District in one issue thereof, during this ten day period.

The form of the notice of hearing shall be generally as set forth in exhibit "A" attached hereto and incorporated herein by this reference.

A copy of said budget will also be available at the District office during normal business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday.

Section 3: RATIFICATION

The Board hereby ratifies all acts taken by members of the Board and/or agents on behalf of the Board or District relative to the implementation of the budget, and the hearing process is hereby ratified and approved

Section 4: SEVERABILITY.

If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of each section, paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 5: EFFECTIVE DATE OF RESOLUTION

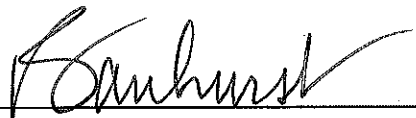
This Resolution shall take effect and be in force and effect from and after its passage and approval.

PASSED at a regular meeting of the Board of Directors of the North Kootenai Water District, held on the 3rd day of September, 2009, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT

  
Board Chairman

ATTEST:

  
Board Secretary

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I, the undersigned, Secretary of the North Kootenai Water District, Kootenai County, Idaho hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors, duly and regularly held at a regular meeting place thereof on September 3, 2009, of which meeting all members of said Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Boardmembers: 5

NAYS, Boardmembers: 0

ABSENT, Boardmembers: 0

ABSTAIN, Boardmembers: 0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the Board on August 6, 2009.

NORTH KOOTENAI WATER DISTRICT


  
Secretary

EXHIBIT "A"

PUBLIC NOTICE OF BUDGET HEARING  
NORTH KOOTENAI WATER DISTRICT

1841 West Hayden Ave.

P.O. Box 2290

Hayden, ID 83835

The Board of Directors ("Board") of North Kootenai Water District ("District") will hold a public hearing on its 2009/2010 budget on September 17, 2009 at the District offices which are located at:

North Kootenai Water District

1841 West Hayden Ave.

P.O. Box 2290

Hayden, ID 83835

Pursuant to Idaho Code Section 42-3229 a copy of the proposed budget is set forth below:

2009/2010 Fiscal Year Budget

**Revenue**

Sewer Billing	\$271,380.00
Water Billing	\$1,837,013.00
Capitalization Fees	\$63,000.00
Reconnection Fees	\$1,000.00
Debt Service Surcharge	\$186,185.00
Account Setup Fee	\$700.00
Annexation Fee	\$1,500.00
Plan Review Fee	\$3,500.00
Impact Study Fee	\$12,000.00
Misc. Service Fee on site insp.	\$14,000.00
Misc. Income (Cell Tower Rent)	\$14,250.00
Reimbursed Expenses	\$1,400.00
Hayden Lake Rec LID	\$4,675.00
LID #1 interest	\$30,350.00
Interest	\$8,000.00
Street Light Fee	\$1,428.00
Recreation Service Fee	\$2,040.00
<b>Total Revenue</b>	<b>\$2,452,421.00</b>
less tsf. to Capitalization Fund	\$63,000.00
less tsf. to Depreciation Fund	\$763,266.00

less tsf. to Bond Prin.	
Fund	\$125,000.00
convey LID pmt. To	
HLRWSD	\$4,675.00
<b>Total Income</b>	<b>\$1,496,480.00</b>
<b>EXPENSE</b>	
DEQ Drinking Water	
Penalty	\$8,348.00
Pump House	\$10,500.00
Purchased Water	
Water Samples	\$18,500.00
DEQ Oversight	
Expense	\$16,000.00
Pump Repairs	\$15,000.00
Telemetry Repairs	\$12,000.00
Purchased Power	\$236,485.00
Chlorine	\$14,500.00
Chlorinator Repair	\$6,700.00
Methanol	\$3,800.00
Reservoir Expense	\$3,600.00
Meter Expense	\$5,000.00
Main Line Rep. &	
Maint.	\$17,000.00
Locating Expense	\$1,500.00
Service Exp. & Maint.	\$1,500.00
Fire Hydrant Repair	\$5,500.00
Conservation Rebate	\$500.00
Vehicle Expense	\$9,000.00
Fuel Expense	\$23,000.00
Shop Expense	\$5,000.00
Uniform Expense	\$7,000.00
Tools	\$6,500.00
Bank Service Charge	\$10,529.00
Dues & Subscriptions	\$3,000.00
Vehicle & Equipment	
Rental	\$3,000.00
Insurance	\$115,200.00
Interest Expense	\$3,000.00
Loan Interest	\$1,000.00
Interest & Penalties	\$1,000.00
Licenses & Permits	\$3,300.00
Fire Protection Expense	\$320.00
Miscellaneous	\$2,500.00
Damages	\$500.00
Postage	\$25,900.00
Postage Machine	\$2,280.00

**EXPENSE**

Printing & Reproduction	\$13,540.00
Legal Fees	\$41,500.00
Legal Publications	\$1,500.00
Engineering Fees	\$50,000.00
Repairs	\$1,300.00
Grounds Maintenance	\$4,300.00
Telephone	\$13,500.00
Water	\$500.00
Electricity & Gas	\$8,000.00
Sewer	\$700.00
Garbage	\$1,320.00
Street Lights	\$1,428.00
Park Maintenance	\$2,040.00
Travel Expense	\$4,000.00
Continuing Education	\$5,500.00
Bond Interest	\$61,185.00
Lease Expense	\$3,467.00
Office Expense & Supplies	\$12,900.00
Office Equipment Maintenance	\$1,000.00
Computer Supplies	\$6,700.00
Internet Expense	\$4,000.00
Computer Software Expense	\$12,500.00
Answering Service	\$2,700.00
Office Security System	\$450.00
Wages	\$505,621.00
Temporary Labor	\$2,500.00
Contract Labor	\$8,000.00
Payroll Expense	\$37,994.00
PERSI - District Contribution	\$52,533.00
Special Program Benefits	\$3,000.00
Accounting/Audit	\$17,440.00
Uncollected Acct./Bad Debts	\$400.00
Collection Expense	\$ -
Filter Sand Replacement	\$10,000.00
MBR Membrane Replacement	\$5,000.00
MBR Carbon	\$1,500.00

Replacement  
Total Expenses

\$1,496,480.00

If you are unable to attend the public hearing, but have any questions about or any comments you wish to make on this budget, you may do so by either mailing your comments to the Board of Directors at P.O. Box 2290, Hayden, Idaho 83835 or by sending your questions or comments via email to Mike Galante at [mikeg@nkwsd.com](mailto:mikeg@nkwsd.com).

North Kootenai Water District

By: \_\_\_\_\_  
Its: Secretary