

RESOLUTION NO. 2010-08

A Resolution of the Board of Directors of North Kootenai Water District, Kootenai County, Idaho, adopting a budget for fiscal year 2010/2011; 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 (the "District") is a validly and properly formed water district under and by virtue of the laws of the state of Idaho;

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

WHEREAS, the Board conducted a workshop as an open public meeting and developed a draft of a budget for the next fiscal year;

WHEREAS, the Board advertised the adoption of its budget as required by Idaho Code and conducted a public hearing on the budget on September 16, 2010;

WHEREAS, the Board is now prepared to adopt the budget for its next fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS as follows:

Section 1: ADOPTION OF BUDGET

The budget, in the form attached hereto as Exhibit "A" is hereby adopted by the Board for the 2010/2011 fiscal year. The District Manager is hereby directed and authorized to operate

the District within the confines of this budget. The Board reserves the right to make modification to the budget, as is provided by law.

Section 2: RATIFICATION

The Board hereby ratifies all acts of its staff consistent with this resolution in the notices of the public hearing and development of the budget.

Section 3: 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 4: EFFECTIVE DATE


This Resolution is and shall be effective as of the date of its adoption.

Dated this 16th day of September, 2010.

NORTH KOOTENAI WATER DISTRICT


Thomas Crimmins, Chairman

ATTEST:


Alana Grimm, Secretary

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 16, 2010 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: *Five*

NAYS, Boardmembers: *None*

ABSENT, Boardmembers: *None*

ABSTAIN, Boardmembers: *None*

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 September 16, 2010.

NORTH KOOTENAI WATER DISTRICT



Secretary

PUBLIC NOTICE OF BUDGET HEARING
NORTH KOOTENAI WATER & SEWER DISTRICT
 1841 W Hayden Ave.
 PO 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 21st at 12:30 PM at the District offices which are located at the address listed above. Pursuant to Idaho Code Section 42-3229 a copy of the proposed budget is set forth below:

NORTH KOOTENAI WATER & SEWER DISTRICT
 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
Hookup Fees	\$ 2,200.00
New Reservoir East Seasons	\$ 3,080.00
Reimbursed Expenses	\$ 1,400.00
Interest	\$ 8,000.00
Street Light Fee	\$ 1,428.00
Recreation Service Fee	\$ 2,040.00
Total Revenue	\$ 2,422,676.00
less tsf. to Capitalization Fund	\$ 63,000.00
less tsf. to Depreciation Fund	\$ 734,908.00
less tsf. to Bond Prin. Fund	\$ 125,000.00
Total Income	\$ 1,499,768.00

EXPENSE	
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	\$ 243,056.00
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	\$ 30,700.00
Postage Machine Expense	\$ 2,280.00
Printing & Reproduction	\$ 13,540.00
Legal Fees	\$ 41,500.00
Legal Publications	\$ 1,500.00
Engineering Fees	\$ 45,000.00
Repairs	\$ 1,300.00
Grounds Maintenance	\$ 4,300.00
Telephone	\$ 13,500.00
Water	\$ 500.00
Electricity & Gas	\$ 8,000.00

Contract Labor	\$	8,000.00
Payroll Expense	\$	37,346.00
PERSI - District Contribution	\$	52,319.00
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 Replacement	\$	1,500.00
Total Expenses	\$	1,499,768.00

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 PO Box 2290 Hayden, ID. 83835 or by sending your question or comments via email to Mike Galante at mikeg@nkwsd.com

North Kootenai Water & Sewer District
by Richard Fairhurst
its: Secretary