

RESOLUTION NO. 2018-16

A Resolution of North Kootenai Water District, Kootenai County, Idaho, approving the increase of certain fees and charges of the District; 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 water district under and by virtue of the constitution and laws of the state of Idaho and is governed by an elected Board of Directors (“Board”); and

WHEREAS, the Board has the statutory duty to operate, on a breakeven basis, the District’s water utility systems, water treatment systems and wastewater treatment plant and collection systems (collectively, the “System”) and to set the rates, fees, and charges necessary to maintain and operate the System; and

WHEREAS, pursuant to Idaho Code Section 63-1311A, the Board may adopt, without a public hearing, fees and charges that are not new and that are proposed to increase less than five percent (5%) over the amount last collected for such fees and charges;

WHEREAS, the Board has considered and discussed the information it has accumulated and comments and input received regarding certain fees and charges;

WHEREAS, the Board proposes to set certain fees and charges of the District as set forth in Exhibit “A” attached hereto.

NOW, THEREFORE, IT IS HEREBY FURTHER RESOLVED as follows:

Section 1: Incorporation of Recitals. The Board hereby incorporates the recitals set forth herein as a part of this resolution.

Section 2: Fees and Charges. The Board approves and adopt the fees and charges of the District as set forth in Exhibit “A” attached hereto. The increase to the existing fees charged by the District is to allow the District to recover its actual or reasonably necessary costs and expenses associated with such services, thereby complying with applicable law. If any rate, fee, or charge of the District is not set forth in Exhibit “A,” then the current rate, fee, or charge of the District shall remain and continue in full effect. The fee or charge increases set forth in Exhibit “A” shall be applicable on or after October 1, 2018.

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 fee and charge increases.

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

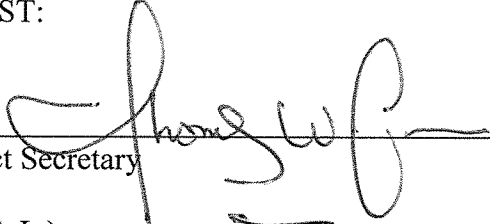
PASSED at a special meeting of the Board of Directors of North Kootenai Water District, held on the 27th day of September 2018.

NORTH KOOTENAI WATER DISTRICT,
Kootenai County, Idaho

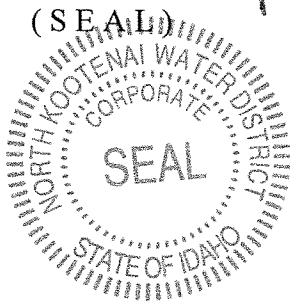


Chairman, Board of Directors

ATTEST:



District Secretary



for Ford Ogden

I, the undersigned, Secretary of 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 special meeting of the Board of Directors, duly and regularly held at a regular meeting place thereof on September 27, 2018, 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, Directors:

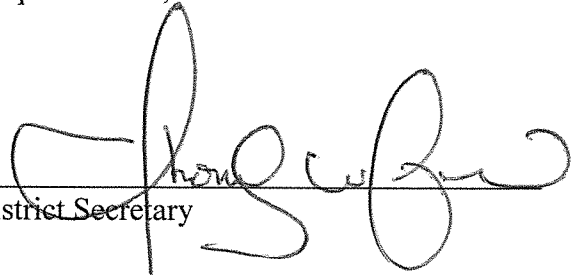

NAYS, Directors:

ABSENT, Directors:

ABSTAIN, Directors:

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 North Kootenai Water District, Kootenai County, Idaho, on September 27, 2017.


District Secretary

For Fred Oryen

(SEAL)

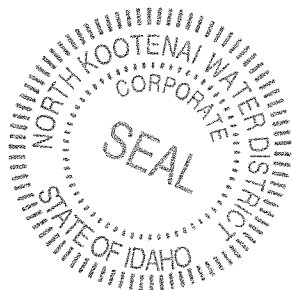


EXHIBIT "A"

Fee or Charge	Fee or Charge - Current	Fee or Charge - Effective October 1, 2018
Mitigation Fees		
Rimrock Booster Water System	\$42.30 per EDU	\$0.00 per EDU
Rimrock Source Water System	\$1,319.37 per EDU	\$1,355.09 EDU
Twin Lakes Source Water System	\$1,875.00 per EDU	\$1,925.76 per EDU
Capitalization Fees – Main System		
1 inch meter	\$4,383.00	\$4,580.00
1.5 inch meter	\$8,766.00	\$9,160.00
2 inch meter	\$14,026.00	\$14,656.00
3 inch meter	\$28,928.00	\$30,228.00
4 inch meter	\$51,282.00	\$53,586.00
6 inch meter	\$115,711.00	\$120,912.00
8 inch meter	\$206,001.00	\$215,260.00
Capitalization Fees – Hayden Haven Gem Shores System		
1 inch meter	\$4,483.00	\$4,283.00
1.5 inch meter	\$8,966.00	\$8,566.00
2 inch meter	\$14,346.00	\$13,706.00
3 inch meter	\$29,588.00	\$28,268.00
4 inch meter	\$52,452.00	\$50,112.00
6 inch meter	\$118,351.00	\$113,071.00
8 inch meter	\$210,701.00	\$201,301.00
System Access Fee- Main System		
	\$21.69/month per EDU	\$22.75/ month per EDU
Consumption Rate/Gallon Charge- Main System		
Tier 1	\$1.26/gallon	\$1.32/gallon
Tier 2	\$1.57/gallon	\$1.65/gallon
Tier 3	\$2.10/gallon	\$2.20/gallon
Tier 4	\$2.41/gallon	\$2.53/gallon
System Access Charge- Hayden Haven Gem Shores System		
	\$38.76/month per EDU	\$40.66/ month per EDU
Consumption Rate/Gallon Charge- - Hayden Haven Gem Shores System		
Tier 1	\$2.35/gallon	\$2.35/gallon

