

**North Kootenai Water District
Board Meeting Agenda
June 16, 2022 – 12:30 p.m.**

Public attendance at this meeting may be in person or remotely via the following link:
<https://www.gotomeet.me/RobinPotts1>. For access via telephone, please dial: 1-872-240-3311 when prompted enter access code: 352-884-757. Please call the District Office for details at: 208-687-6593.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda (*Action Items*)

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. *Minutes of June 2, 2022*
2. *May Financials*

D. Public Hearing

Wheelan Annexation

E. Oral Communication

F. Written Communication

Customer Communication

G. District Engineer – Necia Maiani, Derek Huff

1. *Foye Feasibility Study*
2. *Clarkview Tank task order*
3. *Gozzer Water Treatment Plant Architectural Services task order*

H. District Attorney – Brian Werst

1. *Resolution 22-08 Wheelan Annexation (Action Item)*
2. *Resolution 22-09 Compensation for Board Members (Action Item)*
3. *Executive Session*

I. Chief Operating Officer: Suzanne Scheidt

1. *System Operation Update (Discussion)*
2. *May Financial Report (Discussion)*

J. Board Members

Official Oath of Office (Directors Gwin, Shellman and Hern)

K. Adjournment

Curt Carney
Director/Secretary