

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 1, 2022 – 12:30 p.m.**

Public attendance at this meeting is in person.

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 August 18, 2022*
2. *Minutes of August 19, 2022*
3. *Minutes of August 25, 2022*

D. Public Hearing

Cusick Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

Rimrock customer, Matt Melton Request for \$30 shut-off notice fee reversed.

H. District Engineer – Ashley Williams, Lyddie Austin

FY22/23 Capitalization Fee Recommendations

I. District Attorney – Brian Werst – excused

J. Chief Operating Officer: Suzanne Scheidt

1. *Resolution 22-16 Cusick Annexation (Action Item)*
2. *FY22/23 Budget Workshop (Discussion)*
3. *System Operation Update (Discussion/Action Item)*

K. Board Members

Executive Session

L. Adjournment

**Curt Carney
Director/Secretary**