

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**October 6, 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.

*Minutes of September 15, 2022*

**D. Public Hearing**

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Engineer – Ashley Williams**

1. *Task Order No 22-02 Rimrock Facility Plan Addendum (Action Item)*
2. *Clarkview Tank Interior Repair – Notice of Award Recommendation (Action Item)*

**I. District Attorney – Brian Werst**

*Amicus Brief (Discussion/Action Item)*

**J. Chief Operating Officer: Suzanne Scheidt**

1. *System Operation Update (Discussion)*
2. *ID WARN Mutual Aid Assistance Agreement (Discussion/Action Item)*
3. *Clarkview Tank Interior Repair (Discussion/Action Item)*
4. *Spring Rock Tank Inspection and Cleaning Expenditure Request (Discussion/Action Item)*

**K. Board Members**

**L. Adjournment**

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**Curt Carney**  
**Director/Secretary**