

**North Kootenai Water District  
Board Meeting Agenda  
July 21, 2022 – 12:30 p.m.**

**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 July 7, 2022*
2. *June Financials*

**D. Employee Matters**

**E. Oral Communication**

**F. Written Communication**

*Gozzer Ranch HOA, non-potable water rate request – date of letter June 30, 2022, received on July 15, 2022, via email.*

**G. District Engineer – Necia Maiani, Derek Huff**

*Gozzer Water Treatment Plant Update (Action Item)*

**H. District Attorney – Brian Werst**

1. *Resolution 22-12 Rimrock Moratorium (Action Item)*
2. *Executive Session*

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

1. *June Financial Report (Discussion)*
2. *System Operation Update (Discussion)*
3. *Gozzer MBR Tank Maintenance Expenditure Request (Action Item)*
4. *Gozzer WTP Upgrades Change Order Expenditure Request (Action Item)*

**J. Board Members**

**K. Adjournment**

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**Curt Carney  
Director/Secretary**