

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**October 20, 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 October 6, 2022*
2. *September Financials*

**D. Public Hearing**

*Armour Annexation*

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

*InHance - Field Hawk electronic work order demonstration (Discussion/Action Item)*

**H. District Engineer – Excused**

**I. District Attorney – Brian Werst**

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

1. *Resolution 23-01 Armour Annexation*
2. *FY2122 Year-End Financial Summary (Discussion)*
3. *System Operation Update (Discussion)*
4. *Spring Rock Booster Pump Maintenance Expenditure Request (Action Item)*
5. *GTE Booster Pump Maintenance Expenditure Request (Action Item)*
6. *Executive Session*

**K. Board Members**

**L. Adjournment**

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