

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
November 17, 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 November 3, 2022*
2. *October Financial Statements*

D. Employee Matters

E. Oral Communication

F. Written Communication

Nickolatos Refund Request

G. District Engineer – Excused

H. District Attorney – Excused

I. Chief Operating Officer – Suzanne Scheidt

October Financial Report (Discussion)

J. District Manager – Paul Tucker

System Operation Update (Discussion/Action Item)

K. Board Members

Executive Session as per IC-74-206(b)

L. Adjournment

**Curt Carney
Director/Secretary**