

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

*Minutes of November 17, 2022*

**D. Employee Matters**

**E. Oral Communication**

**F. Written Communication**

**G. Syncta Staff**

*Backflow Assembly Testing Tracking Program Demonstration*

**H. District Engineer – Necia Maiani, Derek Huff, Steve Cordes**

1. *Gozzer Water Treatment Plant Upsize Update (Discussion/Action Item)*
2. *District Project Status Update (Discussion/Action Item)*

**I. District Attorney – Brian Werst**

**J. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Executive Session*

**K. Board Members**

**L. Adjournment**

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**Curt Carney  
Director/Secretary**