

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
December 15, 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 December 1, 2022*
2. *November Financial Statements*
3. *District Staff Recognition*

D. Public Hearing

Wohlgemuth Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Engineer – Excused

I. District Attorney – Excused

J. Chief Operating Officer – Suzanne Scheidt

November Financial Report (Discussion)

K. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Wohlgemuth Annexation Resolution 23-02 (Discussion/Action Item)*
3. *Executive Session (Discussion/Action Item)*

L. Board Members

M. Adjournment

**Curt Carney
Director/Secretary**