

**North Kootenai Water and Sewer District  
Board Meeting Minutes  
May 19, 2022**

**A. Call to Order/Roll Call**

There being a quorum, the meeting was called to order at 12:38 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Jack Hern, Director/Vice President  
Curt Carney, Director/Secretary (minutes recorder)  
Scott Shellman, Director

Staff Present: Jessie Camburn, District Manager  
Suzanne Scheidt, Chief Operating Officer  
Brian Werst, District Attorney  
Necia Maiani, District Engineer  
Steve Cordes, District Engineer  
Derek Huff, District Engineer

Excused: Thomas Gwin, Director/Treasurer

**B. Agenda Changes and/or Board Member Conflicts**

None

**C. Consent Agenda**

1. Minutes of May 5, 2022

The motion was made to accept the minutes of May 5, 2022.

Motion – Director Carney. Second – Director Shellman. Motion approved.

2. April Financial Reports are being held for review at the June 2, 2022, board meeting

**D. Employee Matters**

None

**E. Oral Communication**

None

**F. Written Communication**

None

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

Gozzer Water Treatment Plant Upgrades Update

**H. Chief Operating Officer – Suzanne Scheidt**

April Financial Summary

**I. District Manager: Jessie Camburn**

Discussion of new District Manager

**J. Board Members**

None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 2:27 p.m.

Motion – Director Shellman. Second – Director Hern. Motion approved.

Approved on \_\_\_\_\_

\_\_\_\_\_  
Curt Carney, Director/Secretary