

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

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

There being a quorum, the meeting was called to order at 3:00 p.m. by President Crimmins.

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

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

None

**C. Consent Agenda**

None

**D. District Manager Interview**

**E. Board Members**

None

**F. Adjournment**

There being no further business, the motion was made to adjourn at 4:45 p.m.

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

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

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