

**North Kootenai Water and Sewer District
Board Meeting Minutes
August 26, 2022**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 1:00 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 2:45 p.m.

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

Approved on _____

Curt Carney, Director/Secretary