

**North Kootenai Water and Sewer District
Board Meeting Minutes
September 15, 2022**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:32 p.m. by President Crimmins.

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

Staff Present: Suzanne Scheidt, Chief Operating Officer

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of August 26, 2022
2. Minutes of September 1, 2022
3. August Financial Statements

The motion was made to approve the consent agenda.

Motion – Director Gwin. Second – Director Shellman.
Motion approved.

D. Public Hearing

Redwood Haven Annexation

The public hearing opened at 12:34 p.m. There was no one present and no written communications.
It closed at 12:35 p.m.

E. Employee Matters

None

F. Oral Communication

None

G. Written Communication

None

H. District Engineer – Excused

I. District Attorney – Brian Werst - Excused

J. Chief Operating Officer – Suzanne Scheidt

1. Resolution 22-17 Redwood Haven Annexation

Motion to approve Resolution 22-17 for the annexation of the Redwood Haven Annexation property.

Motion – Director Gwin. Second – Director Carney.
Motion approved.

2. Resolution 22-18 FY22/23 Budget

Motion to approve Resolution 22-18 FY22/23 Budget

Motion – Director Hern. Second – Director Gwin.
Motion approved.

3. Resolution 22-19 FY22/23 Rates and Fees

Motion to approve Resolution 22-19 FY22/23 Rates and Fees

Motion – Director Carney. Second – Director Hern.
Motion approved.

- 4. August Financial Reports (Discussion)
- 5. System Operation Update (Discussion)
- 6. Expenditure Request Trimble R2 GNSS

Motion to approve a not to exceed expenditure of \$15,000 for the purchase of a Trimble R2 GNSS.

Motion – Director Carney. Second – Director Hern.

K. Board Members

Motion to Ratify Selection of District Manager to Paul Tucker

Motion – Director Gwin. Second – Director Hern.

L. Adjournment

There being no further business, the motion was made to adjourn at 1:57 p.m.

Motion – Director Gwin. Second – Director Hern.
Motion approved.

Approved on _____

Curt Carney, Director/Secretary