

**North Kootenai Water and Sewer District
Board Meeting Minutes
November 3, 2022**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:40 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice-President
Curt Carney, Director/Secretary
Thomas Gwin, Director/Treasurer
Scott Shellman, Director

Staff Present: Paul Tucker, District Manager
Suzanne Scheidt, Chief Operating Officer
Brian Werst, District Attorney

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of October 20, 2022

The motion was made to approve the consent agenda.

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

D. Employee Matters

None

E. Oral Communication

Mr. Michael Foschaar, Hillside Service Area Discussion

F. Written Communication

None

G. District Engineer – Excused

H. District Attorney – Brian Werst

Proposed Heritage Lodge Sewer Agreement Discussion

I. District Manager and Chief Operating Officer – Paul Tucker & Suzanne Scheidt

System Operation Update Discussion

J. Board Members

1. Adjournment

There being no further business, the motion was made to adjourn at 1:55 p.m.

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

Approved on _____

Curt Carney, Director/Secretary