

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
January 5, 2023 – 12:30 pm**

Public attendance at this meeting is in person.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda (*Action Items*)

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. *Minutes of December 15, 2022*
2. *District Staff Recognition*

D. Public Hearing

1. *Leiss Annexation*
2. *Rates and Charges*

E. Employee Matters

F. Oral Communication

G. Written Communication

Leonard – leak refund request

H. District Engineer – Excused

I. District Attorney – Brian Werst

1. *Resolution 23-03 Leiss Annexation (Action Item)*
2. *Resolution 23-04 Approving Rates and Charges (Action Item)*

J. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *System Operator New Hire (Discussion/Action Item)*
3. *Expenditure Request Mountain View Terrace – Elk Well \$9,000 pump and controls (Discussion/Action Item)*
4. *Executive Session (Discussion/Action Item)*

K. Board Members

1. *2023 Slate of Officers (Discussion/Action Item)*
2. *2023 Board Meeting Schedule (Discussion/Action Item)*

L. Adjournment

**Curt Carney
Director/Secretary**