

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**January 19, 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 January 5, 2023*
2. *December Financial Statements*
3. *District Staff Recognition*

**D. Public Hearing**

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Engineer – Necia Maiani, Ashley Williams**

1. *Project Status Update (Discussion/Action Item)*
2. *Rimrock Facility Plan Addendum Presentation (Discussion/Action Item)*

**I. District Attorney – Excused**

**J. Chief Operating Officer – Suzanne Scheidt**

*December Financial Report (Discussion/Action Item)*

**K. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Request to Schedule Off site Special Meeting (Discussion/Action Item)*

**L. Board Members**

**M. Adjournment**

---

**Curt Carney**  
**Director/Secretary**