

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**March 2, 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 19, 2023*
2. *January Statements*

**D. Public Hearing**

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Engineer – Steve Cordes**

1. *Project Status Updates (Discussion/Action Item)*
2. *TO # 23-01 – Hillside Main Reservoir Overflow Expenditure Request \$8200 (Discussion/Action Item)*
3. *Gozzer Water Treatment Plant Bid Award (Discussion/Action Item)*

**I. District Attorney – Brian Werst**

*Executive Session*

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

*Gozzer Water Treatment Plant Upgrade Funding Status (Discussion/Action Item)*

**K. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Requests (Discussion/Action Item)*
  - a. *Excavator Attachments – not to exceed \$18,000.*
  - b. *Trench Shoring Safety Equipment – not to exceed \$8,600.*
  - c. *Insertion Meters – Rimrock Capacity Analysis Study – not to exceed \$15,000.*
  - d. *Hayden Well 2 Pump And Motor Replacement – not to exceed \$230,000.*
3. *Special Meeting March 9th (Discussion/Action Item)*

**L. Board Members**

**M. Adjournment**

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