

**North Kootenai Water and Sewer District
Special Board Meeting Agenda
Welch Comer Coeur d'Alene Office
330 E Lakeside Avenue, Suite 101
Large Conference Room
March 9, 2023 – 12:30 pm**

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.

D. Workshop on AMI Metering Technology

E. District Manager/Chief Operating Officer – Paul Tucker/Suzanne Scheidt

1. *Findings of District Meter Bench Testing (Discussion)*
2. *Cost Analysis Breakdown (Discussion/Action Item)*
3. *Expenditure Request to fund AMI meter replacement pilot study not to exceed \$85,000 (Discussion/Action Item)*

F. Board Members

G. Adjournment

Curt Carney
Director/Secretary