

**North Kootenai Water and Sewer District
Special Board Meeting Minutes
Welch Comer and Associates
330 E Lakeside Ave, Suite 101, Coeur d'Alene
March 9, 2023**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:30 p.m. by Chairman Crimmins.

Directors Present: Tom Crimmins, Director/Chairman
Thomas Gwin, Director/Treasurer
Scott Shellman, Director
Curt Carney, Director/Secretary (minutes recorder)

Absent: Jack Hern, Director/Vice President

Staff Present: Paul Tucker, District Manager
Suzanne Scheidt, Chief Operating Officer
Robin Potts, Senior Customer Service Specialist

Visitor: Jason Van Cleave, Gen Pac

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

None

D. Workshop on AMI Metering Technology – Jason Van Cleave

Discussion

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

1. Findings of District Meter Bench Testing (Discussion)
2. Meter Cost Analysis (Discussion)

F. Board Members

None

G. Adjournment

There being no further business, the motion was made to adjourn at 2:53 p.m.

Motion – Director Gwin. Second – Director Shellman.
Motion approved.

Approved on _____

Curt Carney, Director/Secretary