

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
May 4, 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 April 20, 2023*

D. Public Hearing

R&R Smith Properties LLC Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Engineer – excused

I. District Attorney – Brian Werst

1. *Resolution 23-06 R&R Smith Properties LLC Annexation (Action Item)*
2. *Executive Session*

J. Chief Operating Officer – Suzanne Scheidt

1. *Rates and Fees Resolution 23-07 (Action Item)*
2. *Trimble GNSS Unit – Expenditure Request not to exceed \$16,000 (Action Item)*
3. *System Operation Update*

K. District Manager – excused

L. Board Members

M. Adjournment

Curt Carney
Director/Secretary