

**North Kootenai Water and Sewer District
Board Meeting Minutes
April 6, 2023**

A. Call to Order/Roll Call

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

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

Excused: Jack Hern, Director/Vice President

Staff Present: Paul Tucker, District Manager
Suzanne Scheidt, Chief Operating Officer
Brian Werst, Attorney

Visitor: Houtan Rafii, Discovery

B. Agenda Changes and/or Board Member Conflicts

Minutes of March 9, 2023

A motion was made to add the minutes of March 9, 2023 to the agenda.

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

C. Consent Agenda

1. Minutes of March 9, 2023
2. Minutes of March 16, 2023

The motion was made to approve the consent agenda.

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

D. Public Hearing

Resolution
FY23-05 Rates and Fees

Time hearing open: 12:33
Written Communication: None
Oral Comment: Houtan Rafii, Discovery
Time hearing closed: 1:09

E. Oral Communication

Kudos cards received, will read at later meeting.

F. Written Communication

None

G. District Engineer – Excused

H. District Attorney – Brian Werst

1. Resolution 23-05 Rates and Fees

Motion to accept rates and fees, including Gozzer active water connection monthly fee of \$207.83 from three options presented to the Board as staff recommendation.

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

2. Executive Session

Motion to go into Executive Session as per Idaho Code 74-206(i)

Motion – Director Shellman. Second – Director Carney.
Motion approved.

Time into: 1:13 pm
Time out: 1:47 pm

I. District Manager – Paul Tucker

System Operation Update Discussion

J. Board Members

No business

K. Adjournment

There being no further business, the motion was made to adjourn at 2:11 p.m.

Motion – Director Carney. Second – Director Hern.
Motion approved.

Approved on _____

Curt Carney, Director/Secretary