

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 15, 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 May 18, 2023*
2. *April and May Financial Statements*

D. Public Hearing

Fendich and Tester Annexations (Action Item)

E. Employee Matters

F. Oral Communication

Caroline Wright, CLA Connect FY21/22 Financial Audit Report to the Board (Discussion/Action Item)

G. Written Communication

H. District Engineer – excused

I. District Attorney – excused

J. Chief Operating Officer – Suzanne Scheidt

1. *Financial Report (Discussion/Action Item)*
2. *DEQ SRF Funding Update And Discussion Of Options (Discussion/Action Item)*

K. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Resolution 23-09 Tester Annexation (Action Item)*
3. *Resolution 23-10 Fendich Annexation (Action Item)*
4. *Executive Session*

L. Board Members

M. Adjournment

Curt Carney
Director/Secretary