

**North Kootenai Water and Sewer District  
Board Meeting Minutes  
April 20, 2023**

**A. Call to Order/Roll Call**

There being a quorum, the meeting was called to order at 12:34 p.m. by President Crimmins.

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

Directors Excused: Jack Hern, Director/Vice President  
Scott Shellman, Director

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

**B. Agenda Changes and/or Board Member Conflict**

None

**C. Consent Agenda**

1. Minutes of April 6, 2023
2. March Financial Statements

The motion was made to approve the consent agenda.

Motion – Director Gwin. Second – Director Carney.  
Motion approved.

**D. Public Hearing**

None

**E. Employee Matters**

None

**F. Oral Communication**

None

**G. Written Communication**

None

**H. District Engineer – Excused**

**I. District Attorney – Excused**

**J. Chief Operating Officer – Suzanne Scheidt**

March Financial Reports (Discussion)

**K. District Manager – Paul Tucker**

System Operation Update (Discussion)

**L. Board Members**

None

**M. Adjournment**

There being no further business, the motion was made to adjourn at 1:32 p.m.  
Motion – Director Carney. Second – Director Gwin.  
Motion approved.

Approved on \_\_\_\_\_

\_\_\_\_\_  
Curt Carney, Director/Secretary