

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
July 6, 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 June 15, 2023*

D. Public Hearing

E. Employee Matters

F. Oral Communication – Ron Doornink

1. *Gozzer Ranch Customer – Equivalent Residential Unit Assessment. (Discussion/Action Item)*

G. Written Communication

H. District Engineer – excused

I. District Attorney – excused

J. Chief Operating Officer – Suzanne Scheidt

1. *Syringa Water update (Discussion)*
2. *Fernan Estates update (Discussion)*

K. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Requests -Fire Hydrant Locks not to exceed \$15,000 (Discussion/Action Item)*
3. *Executive Session*

L. Board Members

M. Adjournment

Curt Carney
Director/Secretary