

North Kootenai Water and Sewer District
Board Meeting Minutes
June 15, 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
Jack Hern, Director/Vice President
Thomas Gwin, Director/Treasurer
Curt Carney, Director/Secretary (minutes recorder)
Scott Shellman, Director

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

Visitors: Caroline Wright, CPA, Clifton Larsen Allen LLP
Mamie Carey, Integrity Services Accounting

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of May 18, 2023
2. April and May Financial Statements

The motion was made to approve the consent agenda items as written.

Motion – Director Gwin. Second – Director Hern.
Motion approved.

D. Public Hearing

Fendich Annexation

The public hearing opened at 1:00 p.m. There was no one present and there were no written communications. It closed at 1:01 p.m.

Tester Annexation

The public hearing opened at 1:01 p.m. There was no one present and there were no written communications. It closed at 1:07 p.m.

E. Employee Matters

None

F. Oral Communication

Caroline Wright, CLA Connect FY22/23 Financial Audit Report to the Board

G. Written Communication

None

H. District Engineer – excused

I. District Attorney – excused

J. Chief Operating Officer – Suzanne Scheidt

Year to Date Financial Report – Discussion

K. Paul Tucker – District Manager

1. System Operation Update

2. Resolution 23-09 - Tester Annexation

Motion to approve Tester Annexation.

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

3. Resolution 23-10 – Fendich Annexation

Motion to approve Fendich Annexation

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

4. Executive session – None

L. Board Members

None

M. Adjournment

There being no further business, the motion was made to adjourn at 2:00 p.m.

Motion – Director Hern. Second – Director Gwin.
Motion approved.

Approved on _____

Curt Carney, Director/Secretary