

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
August 17, 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 July 20, 2023*
2. *July Financial Statements*

D. Public Hearing

1. *Flann Annexation*
2. *Bissell Annexation*
3. *Myers Annexation*

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Engineer –Ashley Williams, PE

1. *FY23/24 Capitalization Fee Recommendations (Discussion/Action Item)*
2. *FY23/24 Mitigation Fee (Discussion/Action Item)*
3. *Project Status Update (Discussion/Action Item)*

I. District Attorney – Brian Werst – excused

J. Chief Operating Officer – Suzanne Scheidt

1. *Resolution 23-11 Flann Annexation (Action Item)*
2. *Resolution 23-12 Bissell Annexation (Action Item)*
3. *Resolution 23-13 Myers Annexation (Action Item)*
4. *Financial Report (Discussion/Action Item)*

K. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Request- Spring Rock Booster Pump rebuild kit \$5,086.66 (Discussion Action Item)*
3. *Executive Session*

L. Board Members

M. Adjournment