

North Kootenai Water and Sewer District
Board Meeting Agenda - Amended
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 7, 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. *July Financial Statements*
2. *Minutes of August 17, 2023*
3. *Motion to approve amended agenda*

D. Public Hearing

E. Oral Communication

F. Written Communication

G. District Engineer – excused

H. District Attorney – Brian Werst

Executive Session as per IC 74-206

I. Chief Operating Officer, Suzanne Scheidt

Grant Use Agreement (Discussion/Action Item)

J. District Manager, Paul Tucker and Chief Operating Officer, Suzanne Scheidt

FY2023-2024 Budget Workshop (Discussion/Action Item)

K. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Request - 12-inch check valve not to exceed \$6,000 (Discussion/Action Item)*
3. *Revaluation of Minimum District Manager Expenditure Requests (Discussion/Action Item)*

L. Board Members

M. Adjournment

Curt Carney
Director/Secretary