

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 21, 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 September 7, 2023*
2. *August Financial Statements*

D. Public Hearing

1. *Toews Annexation*
2. *Mitigation Fee Resolution*
3. *Rates and Charges 2023-2024*
4. *Budget for Fiscal Year 2023-2024*

E. Oral Communication

F. Written Communication

G. District Engineer –Ashley Williams, PE

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

H. District Attorney – Brian Werst

1. *Resolution 2023-14 Toews Annexation (Discussion/Action Item)*
2. *Resolution 2023-15 Mitigation Fees (Discussion/Action Item)*
3. *Resolution 2023-16 Approving Rates and Charges (Discussion/Action Item)*
4. *Resolution 2023-17 Approving Budget for Fiscal Year 2023-2024 (Discussion/Action Item)*
5. *Executive Session*

I. Chief Operating Officer – Suzanne Scheidt

1. *August Financial Report (Discussion/Action Item)*

J. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Hayden Lake Sewer District Lift Station – request to waive capitalization, mitigation, and hook-up fees (Discussion/Action Item)*
3. *ICRMP Joint Powers Subscriber Agreement (Discussion/Action Item)*

K. Board Members

L. Adjournment

Curt Carney
Director/Secretary