

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
October 5, 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 21, 2023*

D. Public Hearing

E. Oral Communication

F. Written Communication

G. District Engineer – excused

H. District Attorney – Brian Werst

1. *Executive Session as per IC 74-206(i) (Discussion/Action Item)*

I. District Manager-Paul Tucker, Chief Operating Officer – Suzanne Scheidt

1. *System Operation Update (Discussion/Action Item)*
2. *FY23/24 Capital Improvement Plan Development (Discussion/Action Item)*
3. *Badger Meter Expenditure Request (Discussion/Action Item)*
4. *Sole Source Procurement (Discussion/Action Item)*

J. Board Members

K. Adjournment

Curt Carney
Director/Secretary