

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
October 19, 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 October 5, 2023*
2. *September Financial Statements*

D. Public Hearing

Smetheram Annexation

E. Oral Communication

F. Written Communication

G. District Engineer – excused

H. District Attorney – excused

I. Chief Operating Officer – Suzanne Scheidt

1. *Smetheram Annexation, Resolution 2024-01 (Discussion/Action Item)*
2. *End of Year Financial Report and Expenditure Review (Discussion/Action Item)*

J. District Manager - Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Amendment to TO 23-04 Lancaster Transmission Main Upgrade (Discussion/Action Item)*

K. Board Members

L. Adjournment

Curt Carney
Director/Secretary