

North Kootenai Water and Sewer District
Board Meeting Minutes
August 17, 2023

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:30 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Curt Carney, Director/Secretary (minutes recorder)
Scott Shellman, Director

Directors Absent: Jack Hern, Director/Vice President
Thomas Gwin, Director/Treasurer

Staff Present: Paul Tucker, District Manager
Suzanne Scheidt, Chief Operating Officer
Ashley Williams, District Engineer

Visitors: Benjamin Steckman

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of July 20, 2023
2. July Financial Statements

The motion was made to approve the minutes of July 20, 2023, as written and hold July financial statements for review and motion until the next regularly scheduled board meeting when Thomas Gwin is present.

Motion – Director Carney. Second – Director Shellman.
Motion approved.

D. Public Hearing

Flann Annexation

The public hearing opened at 1:41 p.m. There was no one present and there were no written communications. It closed at 1:42 p.m.

Bissell Annexation

The public hearing opened at 1:42 p.m. There was no one present and there were no written communications. It closed at 1:43 p.m.

Myers Annexation

The public hearing opened at 1:43 p.m. There was no one present and there were no written communications. It closed at 1:44 p.m.

E. Employee Matters

None

