

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
November 16, 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 19, 2023*
2. *October Financial Statements*

D. Public Hearing

Sinchuk Annexation

E. Oral Communication

F. Written Communication

G. District Engineer – excused

H. District Attorney – Brian Werst

1. *Sinchuk Annexation, Resolution 2024-02 (Discussion/Action Item)*
2. *Executive Session (Discussion/Action Item)*

I. Chief Operating Officer – Suzanne Scheidt

1. *October 2023 Financial Report (Discussion/Action Item)*

J. District Manager - Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *FY23/24 Capital Improvement Plan (Discussion/Action Item)*

K. Board Members

L. Adjournment

Curt Carney
Director/Secretary