

North Kootenai Water and Sewer District
Board Meeting Minutes
January 18, 2024 – 12:30 pm

A. Call to Order/Roll Call

There being a quorum, Chairman Crimmins called the meeting to order at 12:35 p.m.

Directors Present: Tom Crimmins, Director/Chairman
Jack Hern, Director/Vice President
Curt Carney, Director/Secretary (minutes recorder)
Thomas Gwin, Director/Treasurer

Director Absent: Scott Shellman, Director

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

B. Agenda Changes and/or Board Member Conflicts

A motion was brought forward to add Resolution 24-04 to the agenda under item J.2.

Motion – Director Carney. Second – Director Gwin.
Motion approved.

C. Consent Agenda

1. Minutes of January 4, 2024
2. Approval of December Financial Reports

The motion was brought forward to approve the minutes of the January 4th meeting and December Financial Reports.

Motion – Director Gwin. Second – Director Carney.
Motion approved.

D. Public Hearings

None

E. Oral Communication

None

F. Written Communication

None

G. District Engineer – excused

H. District Attorney – excused

I. Suzanne Scheidt – Chief Operating Officer

1. December Financial Report (Discussion)
2. Updated Conservation Rebate Credit (Discussion)

District staff presented recommendations and updates to the Conservation Rebate Credit Program. Recommendations were approved by the Board of Directors within an initial annual cap in credits of \$5,000 to be re-evaluated quarterly.

J. Paul Tucker – District Manager

1. System Operation Update (Discussion)
2. Executive Session – none
3. Resolution 24-04 – as per the agenda changed approved by the Board.

A motion was brought forward to approved Resolution 24-04 for surplus of District property of two 7.5 feet snow plows.

Motion – Director Gwin. Second – Director Hern.
Motion approved.

K. Board Members

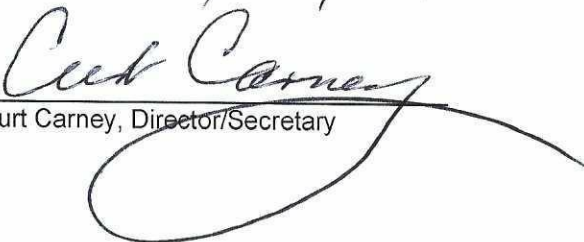
None

L. Adjournment

There being no further business, the motion was made to adjourn at 2:09 p.m.

Motion – Director Gwin. Second – Director Hern.
Motion approved.

Approved on 2/15/24


Curt Carney, Director/Secretary