

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
March 7, 2024 – 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 February 15, 2024*

D. Public Hearing

E. Oral Communication

F. Written Communication

G. District Engineer – excused

H. District Attorney – excused

I. Chief Operating Officer – excused

J. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Request, Gozzer Ranch AMI meters not to exceed \$75,000 (Discussion/Action Item)*
3. *Expenditure Request, Gozzer Ranch Membrane Replacement, not to exceed \$170,000 (Discussion/Action Item)*
4. *Expenditure Request, TO23-04 Amendment 2, Engineering Services, Lancaster Transmission Main upsized (Discussion/Action Item)*

K. Board Members

Executive Session as per IC 74.206(b)

L. Tour of District System and Facilities

The Board and District staff will conduct an informational, in-person site visit of the Gozzer Water Treatment Plant Upgrades, 2760 E Lower Pasture Road, Harrison. There will be no decisions made nor any deliberations toward a decision during the tour of District's systems and facilities.

M. Adjournment

Curt Carney
Director/Secretary