

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**April 18, 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 March 21, 2024*
2. *February Financial Statements*
3. *March Financial Statements*

**D. Public Hearing**

**E. Oral Communication**

**F. Written Communication**

**G. District Engineer – excused**

**H. District Attorney – excused**

**I. Chief Operating Officer – Suzanne Scheidt**

1. *Conservation Rebate Resolution 24-06 (Discussion/Action Item)*
2. *FEMA Grant – Caterpillar Sole Source Expenditure (Discussion/Action Item)*
3. *March Financial Report (Discussion/Action Item)*
4. *Expenditure Review (Discussion/Action Item)*

**J. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Gozzer Water Treatment Plant Upgrades, Change Order Expenditure Request (Discussion/Action Item)*

**K. Board Members**

1. *Self-Evaluation Discussion (Discussion/Action Item)*
2. *Executive Session (Discussion)*

**L. Adjournment**

---

**Curt Carney**  
**Director/Secretary**