

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

**J. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Gozzer Ranch – Customer Leak Adjustment Request (Discussion/Action Item)*
3. *Expenditure Review (Discussion/Action Item)*
4. *Gozzer WTP Sealant Expenditure Request not to exceed \$70,000 (Discussion/Action Item)*
5. *FY23/24 - Vehicle Expenditure not to exceed \$43,000 (Discussion/Action Item )*
6. *FY23/24 Capital Improvement Plan Proposed Revision (Discussion/Action Item)*
7. *FY24/25 – Vehicle Expenditure (pre-order) not to exceed \$44,000 (Discussion/Action Item)*

**K. Board Members**

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

**L. Adjournment**

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