

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 6, 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 May 2, 2024 (Discussion/Action Item)*
2. *April Financial Statements (Discussion/Action Item)*

D. CLA Connect – Caroline Wright, CPA

1. *Report to the Board of Directors - FY22/23 Audit (Discussion/Action Item)*

E. Public Hearing

1. *Hofer Annexation*

F. Oral Communication

G. Written Communication

1. *Hayden Lake Irrigation District – Valley Green Tree Removal Request (Discussion/Action Item)*

H. District Attorney – excused

I. Chief Operating Officer – Suzanne Scheidt

1. *Hofer Annexation, Resolution 24-07 (Discussion/Action Item)*

J. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Lancaster to Foxborough Transmission Main Project, Welch Comer TO-24-02 (Discussion/Action Item)*
3. *FY2425 Capital Improvement Plan - AMI Meter Expenditure not to exceed \$175,000 (Discussion/Action Item)*

K. Board Members

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

L. Adjournment

Curt Carney
Director/Secretary