

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
July 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 June 20, 2024 (Discussion/Action Item)*
2. *June Financial Statements (Discussion/Action Item)*

D. Public Hearing

E. Oral Communication

1. *Andy Holloran – Gozzer Ranch, Water Bill Reduction Request*

F. Written Communication

G. District Attorney – Brian Werst

1. *Disposal of District Property, Resolution 24-08 (Discussion/Action Item)*

H. Chief Operating Officer – Suzanne Scheidt

1. *Year to Date Financial Update (Discussion/Action Item)*
2. *Expenditure Review (Discussion/Action Item)*

I. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Gozzer WTP Wonderware Upgrade, expenditure request not to exceed \$41,775 (Discussion/Action Item)*
3. *Gozzer WTP Change Order Summary (Discussion/Action Item)*

J. Board Members

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

K. Adjournment

Curt Carney
Director/Secretary