

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
August 1, 2024 – 12:30 pm**

Public attendance at this meeting is in person.

A. Call to Order and Roll Call

B. Agenda Changes 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 July 18, 2024 Meeting (Discussion/Action Item)*

D. Oral Communication

E. Written Communication

F. District Manager – Paul Tucker, Chief Operating Officer – Suzanne Scheidt

1. *System Operation Update (Discussion/Action Item)*
2. *Poplar Estates (proposed), request for fire flow (Discussion/Action Item)*
3. *Lancaster Transmission Main Upsize Pay Request 2 (Discussion/Action Item)*
4. *Wonderware Upgrade, Gozzer Water Treatment Plant, Expenditure Request not to exceed \$42,000 (Discussion/Action Item)*

G. Board Members

1. *Executive Session (Discussion)*

H. Adjournment

**Curt Carney
Director/Secretary**