

North Kootenai Water and Sewer District
Board Meeting Minutes
March 21, 2024 – 12:30 p.m.

A. Call to Order/Roll Call

There being a quorum, Chairman Crimmins called the meeting to order at 12:30 p.m.

Directors Present: Tom Crimmins, Director/Chairman
Jack Hern, Director, Vice-President
Curt Carney, Director/Secretary (minutes recorder)
Thomas Gwin, Director/Treasurer
Scott Shellman, Director

Staff Present: Paul Tucker, District Manager

Excused: Suzanne Scheidt, Chief Operating Officer
Ashley Williams, Welch Comer
Brian Werst, Witherspoon, Brajcich, McPhee PLLC

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of March 7, 2024

The motion was brought forward to approve the minutes of the March 7th meeting.

Motion – Director Gwin. Second – Director Hern.
Motion approved.

D. Public Hearing

None

E. Oral Communication

None

F. Written Communication

None

G. District Engineer – Ashley Williams, PE - Excused

H. District Attorney – Brian Werst - Excused

I. Suzanne Scheidt – Chief Operating Officer - Excused

J. Paul Tucker – District Manager

1. System Operation Update
2. Updated FY23-24 Capital Improvement Plan
3. Board Meeting Schedule

K. Board Members

Board of Directors Self-Evaluation Form

L. Adjournment

There being no further business, the motion was made to adjourn at 1:26 p.m.

Motion – Director Hern. Second – Director Gwin.
Motion approved.

Approved on 4/18/24


Curt Carney, Director/Secretary