

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 5, 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 August 15th, 2024 (Discussion/Action Item)*

D. Oral Communication

E. Written Communication

F. Chief Operating Officer – Suzanne Scheidt

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

G. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Gozzer Water Treatment Plant Change Order #2 (Discussion/Action Item)*
3. *Chilco-Ohio Match Estates Consolidation, Task Order 24-03 Property Easement (Discussion/Action Item)*
4. *Executive Session as per IC 74.206.f (Discussion)*

H. Board Members

I. Adjournment

Curt Carney
Director/Secretary