

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 19, 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 September 5, 2023*
2. *July Financial Statements*
3. *August Financial Statements*

D. Public Hearing

1. *Rates and Charges 2024-2025*
2. *Budget for Fiscal Year 2024-2025*

E. Oral Communication

Ed Morse and Bart North

F. Written Communication

G. District Attorney – Brian Werst

1. *Resolution 2024-09 Approving Budget for Fiscal Year 2023-2024 (Discussion/Action Item)*
2. *Resolution 2024-10 Approving Rates and Charges (Discussion/Action Item)*

H. Chief Operating Officer – Suzanne Scheidt

August Financial Report (Discussion/Action Item)

I. District Manager – Paul Tucker

System Operation Update (Discussion/Action Item)

J. Executive Session Pursuant to Idaho Code Title 74, Chapter 2.

K. Board Members

L. Adjournment

Curt Carney
Director/Secretary