

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
October 3, 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 19, 2024*

D. Public Hearing

E. Oral Communication

F. Written Communication

G. District Attorney – Brian Werst

H. Chief Operating Officer – Suzanne Scheidt

I. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Request – District Wonderware SCADA upgrade not to exceed \$41,774.68 (Discussion/Action Item)*
3. *Expenditure Request – Gozzer Capacity Evaluation Update, TO 24-01 (Discussion/Action Item)*
4. *Expenditure Request – Chilco Facility Plan Update, TO 24-02 (Discussion/Action Item)*
5. *Kootenai Properties Inc - Easement/Annexation (Discussion/Action Item)*
6. *Homestead Heritage Group LLC – Easement/Annexation (Discussion/Action Item)*

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

K. Board Members

L. Adjournment

Curt Carney
Director/Secretary