

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**October 17, 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 October 3, 2024*
2. *September Financial Statements*

**D. Public Hearing**

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney – Brian Werst**

**H. Chief Operating Officer – Suzanne Scheidt**

1. *September Financial Report (Discussion/Action Item)*
2. *Resolution 25-01 BOR WaterSmart Grant (Action Item)*

**I. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Expenditure Request – Gozzer MBR Screen, not to exceed \$31,000 (Discussion/Action Item)*
3. *Gozzer Pay Request 12 (Discussion/Action Item)*

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

**K. Board Members**

**L. Adjournment**

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**Curt Carney**  
**Director/Secretary**