

**North Kootenai Water and Sewer District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
November 7, 2024 – 12:30 pm**

**Public attendance at this meeting is in person.**

**A. Call to Order and 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 17, 2024*

**D. Public Hearing**

Isitt Annexation

**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. *FY24/25 Capital Improvement Plan (Discussion/Action Item)*
3. *Gozzer WTP Change Order, Big Sky Corp, Raw Water Check Valve, \$14,896.72 (Discussion/Action Item)*
4. *Gozzer WTP Change Order, Big Sky Corp, Miscellaneous \$30,951.53 (Discussion/Action Item)*
5. *Chilco Park Amendment No 1, Task Order 20-06, Chilco Park (Discussion/Action Item)*
6. *Resolution 25-02 Isitt Annexation (Discussion/Action)*

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

**K. Board Members**

**L. Adjournment**

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**Curt Carney  
Director/Secretary**