

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**December 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. *October Financial Statements*
2. *November Financial Statements*

**D. Public Hearing**

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney – Excused**

**H. District Engineer – Ashley Williams**

1. Amendment 1 to Task Order 24-02 Lancaster to Foxborough Main Upsize not to exceed \$27,000 (Discussion/Action Item)
2. Amendment 2 to Task Order 24-03 Chilco-Ohio Match Transmission Main not to exceed \$28,700 (Discussion/Action Item)

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

1. *Year to Date Financial Report (Discussion/Action Item)*

**J. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Gozzer WTP Change Order # 4 Not to Exceed \$52,000 (Discussion/Action Item)*
3. *Skid Steer Follow-up Discussion (Discussion/Action Item)*
4. *Request to Cancel January 2<sup>nd</sup> Board Meeting (Discussion/Action Item)*

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

**L. Board Members**

**M. Adjournment**

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