

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
April 17, 2025 – 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 April 3, 2025*
2. *March Financial Report*

D. Public Hearing

1. *Rates and Fees Presentation*
2. *Stamey Annexation*
3. *Kerr Annexation*

E. Oral Communication

F. Written Communication

G. District Attorney – Brian Werst

1. *Rates and Fees Hearing Resolution 25-08 (Action Item)*
2. *Stamey Annexation Resolution 25-09 (Action Item)*
3. *Kerr Annexation Resolution 25-10 (Action Item)*
4. *Response to Morse (Action Item)*

H. Chief Operating Officer – Suzanne Scheidt

1. *Year-to-Date Financial Report (Discussion)*
2. *Rimrock Workplan - Future Workshop Inquiry (Discussion)*
3. *System Operation Update (Discussion)*

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

J. Board Members

K. Adjournment

Curt Carney
Director/Secretary