

**North Kootenai Water and Sewer District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
May 1, 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 Item*)

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 17, 2025
2. March Financial Report

**D. Public Hearing**

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney – Brian Werst**

**H. Clifton Larsen Allen, LLP – Caroline Wright, CPA**

1. Presentation of FY23/24 Audit (Discussion/Action Item)

**I. District Manager – Paul Tucker**

1. Rimrock Workplan (Discussion)
2. Task Order 25-01 Gozzer Water Intake and Golf Pond Preliminary Engineering (Action Item)
3. Task Order 25-02 Honeysuckle Hills Pressure Regulation Preliminary Engineering (Action Item)
4. Task Order 25-03 Chilco Booster Upsize (Action Item)
5. System Operation Update (Discussion)
6. Expenditure Request MBR influent flow meter (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**