

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**September 18, 2025 – 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 September 4, 2025*
2. *August Financial Statements*

**D. Public Hearing**

1. *Staff Recommendation Presentation - Budget for Fiscal Year 2025-2026*
2. *Staff Recommendation Presentation - Rates and Charges 2025-2026*

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney – Brian Werst**

1. *Resolution 2025-13 Approving Budget for Fiscal Year 2025-2026 (Discussion/Action Item)*
2. *Resolution 2025-14 Approving Rates and Charges (Discussion/Action Item)*

**H. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Request to Cancel October 2, 2025, Board Meeting (Discussion/Action Item)*

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

**J. Board Members**

**K. Adjournment**

---

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