

North Kootenai Water and Sewer District
Board Meeting Minutes
October 16, 2025 – 12:30 p.m.

A. Call to Order/Roll Call

There being a quorum, Chairman Crimmins called the meeting to order at 12:30 p.m.

Directors Present: Tom Crimmins, Director/Chairman
Jack Hern, Director, Vice-President
Curt Carney, Director/Secretary

Directors Excused: Thomas Gwin, Director/Treasurer
Scott Shellman, Director

Staff Present: Suzanne Scheidt, Chief Operating Officer
Necia Maiani, PE
Logan Jeanselme, EIT

Staff Excused: Paul Tucker, District Manager

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

1. Minutes of September 18, 2025
2. August Financial Reports
3. September Financial Reports

The motion was brought forward to approve Consent Agenda Item 1 and postpone Consent Agenda Items 2 and 3 until the next regularly scheduled board meeting.

Motion – Director Hern. Second - Director Carney.
Motion approved.

D. Public Hearing

1. Poole Annexation – Open: 12:33 pm – Close: 12:38 pm
2. Décker Annexation – Open: 12:38 pm – Close: 12:40 pm

No members of the public were present. District staff presented annexed area maps to the Board of Directors during the public hearing.

E. Oral Communication

None

F. Written Communication

None

G. District Engineer – Necia Maiani, PE and Logan Jeanselme, EIT

1. Gozzer Ranch, Golf Course Pond Liner Replacement and Raw Water Intake Pump Capacity, Upsize. Preliminary Engineering Report Findings (Discussion)
2. System Operation Update for Paul Tucker (Discussion)

H. Chief Operating Officer – Suzanne Scheidt

1. Resolution 2026-01 Poole Annexation (Action Item)

A motion was brought forward to approve Resolution 2026-01 Poole Annexation

Motion – Director Hern. Second – Director Carney.
Motion approved.

2. Resolution 2026-02 Decker Annexation (Action Item)

The motion was brought forward to approve Resolution 2026-02 Decker Annexation

Motion – Director Hern. Second – Director Carney.
Motion approved.

3. FY24/25 End of Year Financial Report (Discussion)

4. Lancaster Well 3 pump repair expenditure for Paul Tucker (Action Item)

The motion was brought forward to approve the Lancaster well 3 pump repair expenditure for \$119,000

Motion – Director Hern. Second – Director Carney.
Motion approved.

5. FY2526 Badger AMI Meter Expenditure Request was postponed until the November 6th board meeting.

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

None

J. Board Members

K. Adjournment

There being no further business, the motion was made to adjourn at 2:50 p.m.

Motion – Director Hern. Second – Director Carney.
Motion approved.

Approved on

11/06/25


Curt Carney, Director/Secretary