

North Kootenai Water and Sewer District
Board Meeting Minutes
November 6, 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
 Thomas Gwin, Director/Treasurer
 Scott Shellman, Director

Staff Present: Paul Tucker, District Manager
 Suzanne Scheidt, Chief Operating Officer

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

1. Minutes of October 16, 2025
2. August Financial Reports
3. September Financial Reports

The motion was brought forward to approve Consent Agenda Items 1- 3

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

D. Public Hearing

None

E. Oral Communication

None

F. Written Communication

Kudos were anonymously presented to District staff for their work on the Chilco – Ohio Match Water Main.

G. District Manager – Paul Tucker

1. System Operation Update (Discussion/Action Item)
2. FY25/26 Main System Capital Improvement Plan/Budget (Discussion/Action Item)

A motion was brought forward to approve the FY25/26 Main System Capital Improvement Plan for a total district expenditure from the Main System reserves of \$3,561,113.

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

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

An executive session was not required.

I. Board Members

J. Adjournment

There being no further business, the motion was made to adjourn at 2:42 p.m.

Motion – Director Hern. Second – Director Shellman.
Motion approved.

Approved on 11/21/25


Curt Carney, Director/Secretary