

North Kootenai Water and Sewer District
Board Meeting Minutes
November 20, 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
Scott Shellman, Director

Directors Excused: Thomas Gwin, Director/Treasurer

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

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of November 6, 2025
2. October Financial Statements

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

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

D. Public Hearing

None

E. Oral Communication

None

F. Written Communication

None

G. Chief Operating Officer – Suzanne Scheidt

1. Year-to-Date Financial Report (Discussion)

H. District Manager – Paul Tucker

1. System Operation Update (Discussion)
2. Rimrock Moratorium Workplan Update (Discussion)

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

None

J. Board Members

None

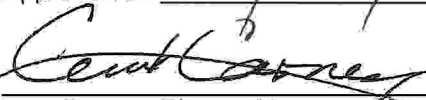
K. Adjournment

There being no further business, the motion was made to adjourn at 1:41 p.m.

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

Approved on

12/04/25



Curt Carney, Director/Secretary