

**North Kootenai Water and Sewer District**  
**Board Meeting Minutes**  
**December 18, 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  
                                 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 December 4, 2025
2. November Financial Statements

The motion was brought forward to approve Consent Agenda Item 1 and 2.

Motion – Director Carney. Second - Director Hern.  
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. Gozzer Ranch FY2526 Capital Improvement Plan (Discussion/Action Item)

The motion was brought forward to approve the Gozzer Ranch FY2526 Capital Improvement Plan as presented.

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

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

None

**J. Board Members**

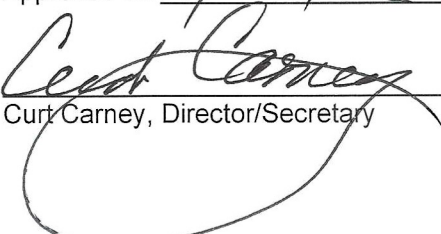
None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:56 p.m.

Motion – Director Hern. Second – Director Gwin.

Motion approved.

Approved on 1/15/26  
  
Curt Carney, Director/Secretary