

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

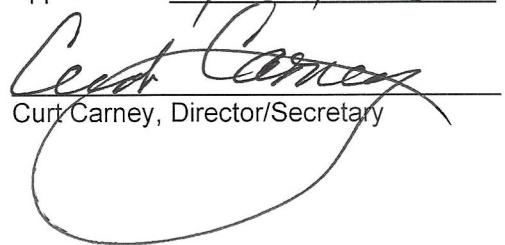
K. Adjournment

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