

North Kootenai Water and Sewer District
Board Meeting Minutes
February 19, 2026 – 12:30 p.m.

A. Call to Order/Roll Call

There being a quorum, Chairman Crimmins called the meeting to order at 12:31 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

Motion – A motion was brought forward to accept the amended agenda posted on February 18, 2026.

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

C. Consent Agenda

1. Minutes of February 5, 2026
2. January 2026 Financial Statements

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

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

D. Public Hearing

None

E. Oral Communication

None

F. Written Communication

None

G. District Attorney – Excused

H. Chief Operating Officer – Suzanne Scheidt

1. Year-to-Date Financial Report (Discussion)
2. Main System – Preliminary Irrigation Demand Analyses 2024 and 2025 (Discussion)

I. District Manager – Paul Tucker

1. System Operation Update (Discussion)
2. Lancaster and Strahorn Main Upsize, Task Order 25-05, Amendment 2 (Discussion/Action Item)

The motion was brought forward to approve Task Order 25-05, Amendment 2, prepared by Welch Comer Engineering in the amount of \$62,700. Work included in the task order is for development of water main design for approximately 5,400 lineal feet (2,540 LF for Lancaster Rd and 3,000 LF for Strahorn Rd), Kootenai County site disturbance permitting, SWPP development, Lakes Highway District coordination, and Bidding Services.

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

3. Ten-Year Capital Improvement Project Planning (Discussion)

J. Board of Directors

1. Board Member Insurance Terms (Action Item)

Motion – a motion was brought forward to approve coverage of District board members who are not otherwise eligible to receive medical insurance through an employer, nor who are eligible to receive Medicare benefits. District Board members are responsible for paying 100% of their medical insurance premiums and will become ineligible if monthly premiums are not paid to the district after 60 days.

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

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

Motion – a motion was brought forward to enter into Executive Session as per Idaho Code 74-206(b)

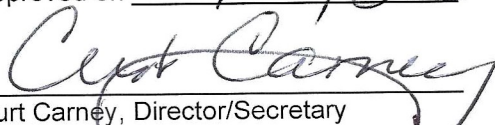
Motion – Director Hern. Second - Director Gwin.
Motion approved.

Executive Session began at 2:18 pm, and concluded at 3:42 pm.

K. Adjournment

There being no further business, the motion was made to adjourn at 4:00 p.m.

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

Approved on 3/19/26

Curt Carney, Director/Secretary