

North Kootenai Water and Sewer District
Board Meeting Minutes
June 4, 2026 – 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/President
 Jack Hern, Director, Vice-President
 Curt Carney, Director/Secretary
 Scott Shellman, Director/Treasurer
 Thomas Gwin, Director/Treasurer

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

Guests: Caroline Wright, CPA, Clifton Larsen Allen and Associates

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

Minutes of May 21, 2026

The motion was brought forward to approve the minutes of May 21, 2026.

Motion – Director Carney. Second – Director Gwin.
Motion approved.

D. Caroline Wright, CPA – Clifton Larsen Allen and Associates

Ms. Wright presented the FY24/25 Financial Audit summary to the Board of Directors. Ms. Wright communicated to the Board of Directors that no significant deficiencies or material weaknesses were determined. Ms. Wright provided suggestions to strength internal controls and improve efficiency of District financial operations. These suggestions have been or are being implemented by staff.

E. Oral Communication

None

F. Written Communication

None

G. District Manager – Paul Tucker

System Operation Update (Discussion)

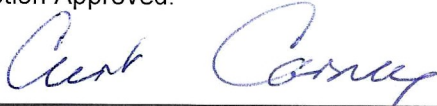
H. Board of Directors

An executive session was determined to be unnecessary.

I. Adjournment

The motion was brought forward to adjourn at 1:28 pm.

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



Curt Carney
Director, Secretary

6/18/26

Date