

North Kootenai Water and Sewer District
Agenda
North Kootenai Water and Sewer District Board Room
13649 N Meyer Rd
Rathdrum, ID
July 16, 2026 – 8 am

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda (*Action Items*)

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

- 1. Minutes of July 9, 2026, Board Meeting*
- 2. June Financial Statements*

D. Verbal Communication

E. Written Communication

F. District Manager – Paul Tucker

Rimrock Service Area - Saxon Like-Kind Main Replacement – Construction Contract Notice of Award
(Action Item)

G. Board Members

H. Site Visit to District System Facilities

The Board and District staff will conduct in-person site visits and review the District's systems and facilities, which may include all of the following system areas: Atlas Acres, Chilco Service Area, East Seasons Acres, Gozzer Ranch, Hayden Haven Gem Shores, Hayden Orchards, Hayden Pines Grouse Meadows, Hillside Service Area, Ohio Match Service Area, Meadowland Acres, Mountain View Terrace, Ranch Valley, Rimrock Service Area, Twin Lakes Service Area and Valley Green. There will be no decisions made nor any deliberations toward a decision during the tour of District's systems and facilities.

I. Adjournment

Curt Carney
Director/Secretary