

North Kootenai Water and Sewer District
Board Meeting Minutes
June 18, 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, 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

District staff request motion to update the June 18, 2026, agenda to include item G.2. Item G.2 includes an expenditure request for procurement of materials for Saxon Main segment like-kind replacement project. Quotes were received after the Board Meeting Agenda was posted on June 16th. Materials must be ordered prior to the next Board meeting to meet construction timelines.

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

C. Consent Agenda

1. Minutes of June 4, 2026
2. May 2026 Financial Statements

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

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

D. Oral Communication

None

E. Written Communication

None

F. Chief Operating Officer – Suzanne Scheidt

1. Year to Date Financial Report
2. FY24/25 Irrigation Usage Analyses
3. FY26/27 Budget Planning Discussion

G. District Manager – Paul Tucker

1. System Operation Update
2. Request for expenditure to procure materials for Saxon Main like kind main segment replacement. (Action Item)

The motion was brought forward to approve the request for expenditure to procure materials for Saxon Main like kind main segment replacement not to exceed \$65,000.

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

3. Request to schedule a special board meeting on July 9, 2026 (Action Item)

The motion was brought forward to schedule a special board meeting on July 9, 2026.

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

4. Request to cancel the July 2, 2026 (Action Item)

The motion was brought forward to cancel the July 2, 2026 board meeting.

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

H. Board of Directors

I. Adjournment

There being no further business, the motion was made to adjourn at 2:29 p.m.

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

Approved on

7/9/26

Curt Carney
Curt Carney, Director/Secretary