

North Kootenai Water and Sewer District

Board Meeting Minutes

July 9, 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

Director Excused: Thomas Gwin, Director/Treasurer

Staff Present: Paul Tucker, District Manager
Suzanne Scheidt, Chief Operating Officer
Ashley Williams, PE Welch Comer Engineering

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

Minutes of May June 18, 2026

The motion was brought forward to approve the minutes of June 18, 2026.

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

D. Public Hearing – Houkom Annexation

Time hearing began: 12:35
Time hearing ended: 12:40

E. Verbal Communication

None

F. Written Communication

None

G. District Manager – Paul Tucker

1. Resolution 26-08, Houkom Annexation (Action Item)

A motion was brought forward to approve Resolution 26-08, Houkom Annexation

Motion – Director Carney. Second – Director Hern.
Motion approved.

2. Resolution 26-09, Authorizing Sale or Disposal of Surplus Property (Action Item)

A motion was brought forward to approve Resolution 26-09 authorizing sale of District surplus property.

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

3. Rimrock Service Area, Lancaster Main Upsize Phase 3 – Construction Contract Award (Action Item)

A motion was brought forward to award the Lancaster Main Upsize, Phase 3 – Construction Contract Award in the amount of \$1,146,104.

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

4. Task Order 25-05, Amendment No 4 Rimrock Service, Lancaster Main Upsize, Phase 3 – Engineering Costs (Action Item)

A motion was brought forward to approve Task Order 25-05, Amendment No 4 Rimrock Service, Lancaster Main Upsize, Phase 3 – engineering construction phase costs in the amount of \$129,500.

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

5. Rimrock Service Area, Saxon Main like-kind main replacement was postponed until a future meeting.

H. Board of Directors

Chairman Crimmins called for a motion to enter Executive Session as per Idaho Code, Title 74.206.b

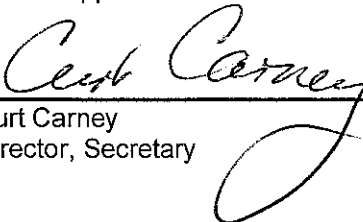
Motion – Director Hern. Second – Director Carney

Time into: 1:05 pm
Time out: 1:30 pm

I. Adjournment

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

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


Curt Carney
Director, Secretary

7/16/26
Date