North Kootenai Water and Sewer District
Board Meeting Minutes
July 16, 2026 – 8:00 a.m.

A. Call to Order/Roll Call

There being a quorum, Chairman Crimmins called the meeting to order at 8:00 a.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

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

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

The motion was brought forward to approve the minutes of July 9, 2026, and the June Financial Reports.

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

D. Verbal Communication

None

E. Written Communication

None

F. District Manager – Paul Tucker

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

A motion was brought forward to approve the Saxon Like-Kind Main Replacement Construction Contract Notice of Award in the amount of $280.455.11

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

G. Board of Directors

- The Board of Directors recessed at 8:30 am to travel via vehicle occupying two board members per vehicle to reconvene at 9:35 am at the Gozzer Water Treatment Plant.
- At 11:30 am the board again recessed to travel via vehicle occupying two board members per vehicle to reconvene at 12:40 at the Upper Hayden booster station.
- At 12:50 pm, the board again recessed to travel via two members per vehicle to Ohio Match intertie control valve.
- The board reconvened at 1:15 pm at the Ohio Match intertie.
- At 1:40 pm, the Board recessed to travel via vehicle occupying two board members per vehicle to reconvene at the District Board room at 13649 N Meyer Road to adjourn.

H. Adjournment

The motion was brought forward to adjourn at 1:58 pm.

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

Susan Schultz (Secretary Pro Tem) 08-06-26

Curt Carney
Director, Secretary

Date