

**North Kootenai Water and Sewer District
Agenda
North Kootenai Water and Sewer District Board Room
13649 N Meyer Rd
October 1, 2026 – 12:30 pm**

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.

Minutes of September 17, 2026, Board Meeting

D. Verbal Communication

E. Written Communication

F. District Manager – Paul Tucker

- 1. System Operation Update (Discussion)*
- 2. ISOutsource - Fixed Fee IT Support Proposal (Action Item)*
- 3. Woodhawk Controls - Service Contract Proposal (WC-26234) (Action Item)*
- 4. Saxon Like-Kind Main Replacement – Jade Enterprises - Change Order (Action Item)*

G. Board Members

Executive Session as per Idaho Code, Title 74.206

H. Adjournment

**Curt Carney
Director/Secretary**