North Kootenai Water and Sewer District
Board Meeting Minutes
August 20, 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 Scott Shellman, Director/Treasurer Thomas Gwin, Director/Treasurer Curt Carney, Director/Secretary
Staff Present:	Paul Tucker, District Manager Suzanne Scheidt, Chief Operating Officer

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda (Action Item)

1. August 6, 2026, Board Meeting Minutes
2. July Financial Statements

The motion was brought forward to approve the minutes of August 6, 2026, board meeting, and the July Financial Statements.

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

D. Public Hearing – Groth Annexation

Time start: 12:32 pm
Time close: 12:35 pm

No public comment received

E. Verbal Communication – None

F. Written Communication

The Board of Directors reviewed correspondence from the District's Attorney regarding Customer Jerry Graham's request for reimbursement. Following Board Member discussion, staff were directed to draft a letter for Board's signature denying Mr. Graham's request for board review at the September 3, 2026, board meeting.

G. District Manager – Paul Tucker, Chief Operating Officer – Suzanne Scheidt

1. Resolution 2026-10 Groth Annexation (Action Item)

The motion was brought forward to approve Resolution 2026-10, Groth Annexation

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

2. Year to Date Financial Report (Discussion)
3. System Operation Update (Discussion)
4. FY2627 Budget Workshop (Discussion)

H. Board of Directors

No agenda topics.

I. Adjournment

The motion was brought forward to adjourn at 3:22 pm.

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

Curt Carney
Director, Secretary

09/03/26
Date