

North Kootenai Water and Sewer District

Board Meeting Minutes

September 17, 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
Curt Carney, Director/Secretary

Directors Excused: Thomas Gwin, Director/Treasurer

Staff Present: Paul Tucker, District Manager
Suzanne Scheidt, Chief Operating Officer

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of September 3, 2026, Board Meeting
2. August Financial Statements

The motion was brought forward to approve the minutes of September 3, 2026 and the August Financial Statements

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

D. Public Hearing

Fiscal Year 2026-2027 Budget | Staff Recommendations

Time began: 12:34 pm

Time ended: 1:40 pm

No members of the public were present at the public hearing.

E. Written Communication

None

F. District Manager – Paul Tucker and Chief Operating Officer – Suzanne Scheidt

1. Resolution 2026-11 Approving Budget for Fiscal Year 2026-2027 (Action Item)

The motion was brought forward to approve Resolution 2026-11.

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

2. Resolution 2026-12 Approving Rates and Fees for Fiscal Year 2026-2027 (Action Item)

The motion was brought forward to approve Resolution 2026-12.

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

3. System Operating Update (Discussion)

G. Board of Directors

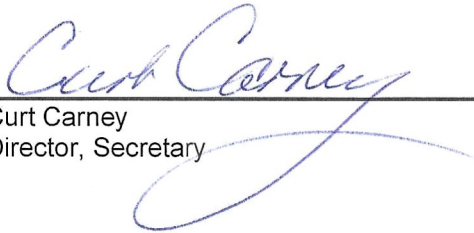
Executive Session as per IDAPA 74.206.b

A motion was brought forward to enter executive session at 2:37 pm by Director Hern. The motion was seconded by Director Shellman. The Board of Directors exited from executive session at 3:09 pm.

H. Adjournment

The motion was brought forward to adjourn at 3:10 pm.

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


Curt Carney
Director, Secretary

10/1/26
Date