

**North Kootenai Water District
Board Meeting Agenda
Welch Comer Engineers
350 E. Kathleen Ave.
Coeur d'Alene, ID 83814
August 20, 2015 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

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 separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Minutes of 8/6/2015 Board Meeting
2. Financial Reports – May, June & July 2015

C. Treasury Report: Mike Galante

Staff:

D. Employee Matters

1. GIS - Update

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst

1. Executive Session
2. Notice of Public Hearing – Water Rates Gozzer

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP – Update
3. Water Rights – APOD's
4. Upper Ohio Match Task Order

I. District Manager: Mike Galante

1. System Operation Update
2. Gozzer Sludge
3. Annual Audit
4. Valve Turning Equipment - Update

J. Board Members

K. Adjournment

Fred Ogram - Director/Secretary

