

**North Kootenai Water District  
Board Meeting Minutes  
August 15, 2013**

**A. Call to Order/Roll Call:**

Meeting called to order at 12:30 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/ Vice President  
Alanna Brooks, Director/Secretary  
Jack Hern, Director/Treasurer  
Curt Carney, Director

Staff Present: Mike Galante, District Manager  
Necia Maiani, Welch Comer Engineer  
Karen Osterdock, Welch Comer Engineer  
Brian Werst, District Attorney

Visitors: None

**B. Consent Agenda:**

1. Minutes of 08/01/2013 Board Meeting
2. Financial Reports

Director Stoller made a motion to accept consent agenda, Director Hern 2<sup>nd</sup>, motion approved.

**C. Treasury Report: Mike Galante**

All documents are on file. It was pointed out that 45%-55% of the District's annual revenue comes in during the last fiscal quarter of the year.

**D. Employee Matters:**

None

**E. Oral Communications:**

None

**F. Written Communications:**

Mr. Delbert Kerr requests potable water & sewer service for 58 residential lots. A will serve letter will be provided.

**G. District Attorney – Brian Werst:**

1. Executive Session: Motion was made to go into executive session Idaho Code ID6723451F Director Stoller motion-Director Hern 2<sup>nd</sup>. Motion passed @ 1:00 p.m. Out of executive session @ 1:51
2. City of Hayden Right of Way: More research to be done.

3. Swearing in of New Board Member: Oath of Office was taken by Curt Carney and he was welcomed to the District Board.

**H. District Engineer - Necia Maiani & Karen Osterdock:**

1. Project Status Report: 08/14/2013 Welch Comer Memorandum "Project Status Update" on file at the District office.
2. Ravenwood RV Resort – Rates – EDU's: Ravenwood annexed into NKWD. Rates will be the same as condominiums.
3. Water Rights: No new developments.
4. CIP Update: Capital Improvement Plan on file.

**I. District Manager – Mike Galante:**

Manager's comments are on file at the District office.

1. Lancaster 1 Update: District Manager to hire O'Keefe Drilling at \$16,000 to pull well & \$5,000 to clean for iron. Director Hern motion, Director Carney 2<sup>nd</sup>. Motion passed.
2. GTE Well 1 Update: Cost to replace failed pump, \$16,599. Director Stoller motion to repair. Director Carney 2<sup>nd</sup>. Motion passed.
3. Tree Farm Well #1 Update: Lightning storm damage, \$17,953. Director Stoller motion to repair and submit claim to insurance company. Director Carney 2<sup>nd</sup>. Motion passed.
4. Hayden Haven Gem Shores Update: Well transfer pump motor failed. Reservoirs provided water to residents before motor was replaced.
5. Budget Public Hearing: Director Stoller made a motion to set a public hearing for September 5, 2013 at 12:30 p.m. Director Hern 2<sup>nd</sup>. Motion passed.

**J. Board Members:**

Director Hern made an inquiry about classes for new board member. District Manager to research availability.

**K. Adjournment:**

Director Hern made a motion to adjourn. Director Stoller 2<sup>nd</sup>. Motion passed. Meeting adjourned at 4:22 p.m.

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Alanna Brooks  
Board Director/Secretary