

# North Kootenai Water District

## Board Meeting Agenda

### NKWSD Office

13649 N Meyer Rd, Rathdrum

February 20, 2020 – 12:30 pm.

#### **A. Call to Order and/or Roll Call**

#### **B. Agenda Changes and/or Board Member Conflicts**

#### **C. 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 February 6, 2020
2. Financials January 2020

#### **D. Treasury Report: Chris de Groot**

#### **E. Employee Matters**

#### **F. Oral Communication**

#### **G. Written Communication**

#### **H. District Attorney: Brian Werst - Excused**

#### **I. District Engineer: Necia Maiani**

1. Project Status Update
2. Proposed Arrow Point Septic Tank Improvements
3. Proposed Gozzer Ranch Water System Improvements
4. Task Order 20-01 Clarkview Pumphouse Easement For \$4,700
5. Capital Improvement Plan Forecasts for FY 2020/21 through FY 2030/31

#### **J. District Manager: Chris de Groot**

1. System Operation Update
2. Approval of Expenditure - \$11,264.60 for Structural Modifications to the Front of District Offices by J and J Carpentry
3. Approval of Expenditure - \$6,186.00 for Three UV Sensors for From Trojan UV for the Gozzer Wastewater Treatment Plant
4. Approval of Expenditure - \$7,800 for Rebuilding of Two Pumps for the Gozzer Wastewater Treatment Plant by Premier Electric Motors, Inc.

#### **K. Board Members**

1. Performance Evaluation for District Manager

#### **L. Adjournment**

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Scott Shellman  
Director/Secretary