

**North Kootenai Water District
Special Board Meeting Minutes
June 6, 2012
Hayden Lake City Hall**

Call to Order/Roll Call:

Meeting and Public Hearing opened at 7:00 p.m. by Vice-President Stoller.

Present:

Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Jim Omerso, Director/Treasurer
Jack Hern, Director

Staff Present:

Mike Galante, District Manager
Necia Maiani, PE, District Engineer
Brian Werst, District Attorney
Phil Boyd, PE, District Engineer

Excused:

Tom Crimmins, Director/President

Visitors:

None

Public Hearing

A call was given to the audience for any oral comments on the proposed changes to the Capitalization Fees and the proposed changes in the System Access Fee, and the addition of a new short notice fee for voluntary turn on/off by residents. There were no oral comments.

There were no written comments on the above.

Vice-President Stoller asked the Board members present if they had any questions regarding the items discussed. Mike Galante went over the details of the Cap Fee increase and how it is derived. Necia Maiani provided a MS PowerPoint presentation with the actual figures used to calculate the cap fee.

Further staff discussion on the increase of 11% in the System Access Fee followed.

With no further discussion or public comment, the public hearing was closed at 7:16 p.m.

Adjournment

Director Jack Hern motioned to adjourn the meeting at 7:26 p.m. Alanna Brooks second the motion and it passed unanimously.

Alanna Brooks
Director/Secretary