

**North Kootenai Water District  
Board Meeting Minutes  
September 18, 2014**

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

Meeting called to order at 12:37 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, PE, District Engineer  
Brian Werst, District Attorney

**B. Consent Agenda**

1. Minutes of 08/14/14 Special Board Meeting
2. Minutes of 9/4/14 Board Meeting
3. Financial Reports for July

The motion was made to accept consent agenda.  
Director Hern – motion. Director Stoller – second.  
Motion approved.

**C. Public Hearing: Rates and Fees**

Opened: 12:38 p.m.  
No written or oral communication  
Closed: 12:39 p.m.

**D. Public Hearing 2014-15 Fiscal Year Budget**

Opened 12:40 p.m.  
No written or oral communication  
Closed: 12:41 p.m.

**E. Treasury Report**

On file

**F. Employee Matters**

None

**G. Oral Communication**

None

## **H. Written Communication**

None

## **I. District Attorney – Brian Werst**

1. Executive Session – Not necessary
2. Resolution 2014-06 Adopting Rates & Fees

Director Stoller made a motion to approve Resolution 2014-06 adopting the increase of rates, fees and charges of the District pursuant to ID code 63-1311A. Director Carney, 2<sup>nd</sup>. Motion passes.

3. Resolution 2014-07 Adopting the 2014-15 FY Budget

Director Stoller made a motion to approve Resolution 2014-15 FY Budget adopting a budget for the fiscal year 2014/15 pursuant to ID code 42-3228 and 42-3229. Director Carney, 2<sup>nd</sup>. Motion passes.

## **J. District Engineer – Necia Maiani, PE**

1. Project Status Report
  - a. Lancaster 5 Well Drilling – Well video indicated that well and screen appear to be installed properly.
  - b. Lancaster 5 Well Building – TML Construction retained to construct pump pad. Bids open for building structure
  - c. See 9/17/14 Welch Comer Memorandum on file
2. Lancaster 5 – Bid results

Director Hern made a motion to award TML Construction the bid for Lancaster Well #5 Building project in the amount of \$101,850.00 Director Carney 2<sup>nd</sup>.

## **K. District Manager – Mike Galante**

1. AES – Integrator Agreement

The Board requests the District Manager to negotiate various points and to clarify rate definitions on the contract.

## **L. Adjournment**

Director Hern made a motion to adjourn. Director Carney 2<sup>nd</sup>. Motion passes. Meeting adjourned at 2:18 p.m.

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Alanna Brooks  
Director/Secretary