

**North Kootenai Water District
Board Meeting Minutes
June 18, 2015**

A. Call to Order/Roll Call

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

Directors Present: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Jack Hern, Director/Treasurer
Curt Carney, Director
Fred Ogram, Director

Staff Present: Mike Galante, District Manager
Robin Potts, Customer Service Specialist II

Excused: Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

Mr. Galante requested an amendment to the agenda for the SWA7, LLC annexation.

The motion was made to amend the agenda to include I.5. Request for SWA7, LLC Annexation of 5 Parcels.

Director Stoller – motion. Director Ogram – second.
Motion approved.

B. Consent Agenda

1. Minutes of 06/04/15 Board Meeting
2. Financial Reports - May

The motion was made to approve the minutes of the consent agenda but to postpone the financials until the next Board meeting.

Director Stoller – motion. Director Ogram – second.
Motion approved.

C. Treasury Report – Mike Galante

Revenue was up 20% due to dry weather. Variable expenses were down. Payroll was up due to three pay days in May instead of the regular two pay days.

D. Employee Matters

None

E. Oral Communications

1. Mr. Galante met with a property owner regarding a possible leak. It was determined to be ground water and not the District's responsibility.
2. Water surfaced by the Tennis Courts on Loch Haven Drive. American Leak Detection could not determine if there was a leak. Water has since decreased by more than half. This indicates ground water and no leak.

F. Written Communications

1. Received a copy of the will serve letter with engineering fees from Mr. Del Kerr.
2. DEQ Sanitary Survey Report stated that the District was in full compliance on the Rimrock system.
3. Received the price for the membrane replacement for Gozzer. If we send a purchase order by December 2015 the price is \$97,730. It will be \$101,420 if purchased in 2016. In addition to this cost, Mr. Galante reported that a 60 HP pump had been lost at Gozzer this week. The District had to pay for a new pump, divers, and a barge to replace.

G. District Attorney – Brian Werst

Excused

H. District Engineer – Necia Maiani, P.E.

Excused

I. District Manager – Mike Galante

1. Executive Session

None

2. FY Budget 2015-2016

Mr. Galante informed the Board of changes that were occurring since the last budget. IKRMP costs will be going up 9% from past claims. Avista will increase power by 5.7%. Medical insurance could be rising as much as 18%.

3. Chucky Wilson – Continuation of Temporary Employment

A motion was made to continue the employment of Chucky Wilson for 16 weeks.

Director Hern – motion. Director Carney – second.
Motion approved.

4. Strahorn PRV – Update

A pressure reducing valve (PRV) is being installed near Avon Circle. The PRV will control high pressure at Magic Court, Canticleer, and Soft Pines subdivision. It will keep the pressure in this area to about 70 psi.

5. Request for SWA7, LLC Annexation of 5 Parcels

The motion was made to set a public hearing for July 16th for the annexation of the SWA7, LLC parcels.

Director Stoller – motion. Director Omeroso – second.
Motion approved.

J. Board Members

1. Director Stoller asked Mr. Galante to not put in an irrigation system on the new grass that was being put in on the extra lot at Meyer Rd. The grass is being sowed to keep down the noxious weed that is growing. Director Ogram suggested we use Dura Turf grass. It will have to be irrigated to establish but can withstand dry weather.
2. Director Hern will be unable to attend the July 2nd meeting.

K. Adjournment

There being no further business, the motion was made to adjourn at 1:58 p.m.

Director Hern – motion, Director Stoller – second.

Motion approved.

Fred Ogram
Director/Secretary