

**North Kootenai Water District
Approved Board Meeting Minutes
March 17, 2016**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:31 p.m. by Director/Treasurer Jack Hern.

Directors Present: Jack Hern, Director/Treasurer
Fred Ogram, Director/Secretary
Curt Carney, Director

Staff Present: Mike Galante, District Manager

Excused: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

B. Consent Agenda

1. Minutes of 03/03/16 Board Meeting
2. Financial Reports – February 2016

The motion was made to approve the minutes as written.
Director Hern – motion. Director Ogram – second. Motion approved.

The motion was made approve the Financial Report.
Director Hern – motion. Director Carney – second. Motion approved.

C. Treasury Report – Mike Galante

Mr. Galante presented the Treasury Report for the month of February 2016.

D. Employee Matters

None

E. Oral Communications

None

F. Written Communications

None

G. District Attorney – Brian Werst

Excused

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

Excused

I. District Manager – Mike Galante

1. System Operation Update

All systems are operating normally. Wednesday the existing pumps will be replaced in upper Ohio Match.

2. DBS, Submersible Pumps in Idaho Surface Waters

Mr. Galante reported the he had phone conferences with several persons representing different entities, regarding Idaho Division of Building Safety's (DBS) Electrical Program's latest rules on submersible pumps.

3. Cox – Covington Water Line

Mr. Galante discussed the possibility of a waterline replacement after a leak occurred in the Hillside area.

4. Hillside Service Replacements - LHD

Mr. Galante relayed information to the Board regarding Lakes Highway District's (LHD's) plans for road repairs in the Hillside area. He is researching the cost of having our service line replacement project contracted out in advance of LHD's road repair.

5. Executive Session

No need for Executive Session.

J. Board Members

None

K. Adjournment

There being no further business, the motion was made to adjourn at 2:07 p.m.
Director Hern – motion. Director Ogram – second. Motion approved.

These minutes were approved on _____.

Fred Ogram
Director/Secretary