

**North Kootenai Water District  
Board Meeting Minutes  
May 2, 2019**

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

There being a quorum, the meeting was called to order at 12:37 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Curt Carney, Director (via phone)  
Scott Shellman, Director

Staff Present: Chris de Groot, District Manager  
Robin Potts, Customer Service Specialist III (minutes recorder)

Excused: Thomas Gwin, Director  
Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

Visitors: Jack Hern

**B. Selection of Secretary Pro Tem**

Director Shellman was appointed Secretary Pro Tem.

**C. Agenda Changes and/or Board Member Conflicts**

None

**D. Consent Agenda**

1. Minutes of April 18, 2019

The motion was made to approve the minutes of the April 18<sup>th</sup> meeting as written.

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

**E. Employee Matters**

None

**F. Oral Communications**

None

**G. Written Communications**

None

**H. District Attorney – Brian Werst – Excused**

**I. District Engineer – Necia Maiani, PE – Excused**

1. Amendment #1 to Task Order 19-04

The motion was made to accept Amendment #1 to Task Order 19-04 in the amount of \$34,950 for the next phase of the Twin Lakes main replacement.

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

**J. District Manager – Chris de Groot**

1. System Operation Update
2. Approval of Expenditure of \$14,000 for Cleaning of Springrock Reservoir, Aquadrone Marine Services

The motion was made to approve the expenditure of \$14,000 for cleaning Springrock Reservoir by Aquadrone Marine Services.

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

3. Approval of Expenditure of \$66,687 for the Installation of the Pump, Motor, Piping, and Control Panel for Tree Farm Well #3, United Crown Pump and Drilling

The motion was made to approve the expenditure of \$66,687 for the installation of the pump, motor, piping, and control panel for Tree Farm Well #3 by United Crown Pump and Drilling.

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

4. Approval of Expenditure of \$53,659 for the Installation of an Upsized Pump, Motor, and Control Panel for Tree Farm Well #2, United Crown Pump and Drilling

The motion was made to approve the expenditure of \$53,659 for the installation of the pump, motor, and control panel for Tree Farm Well #2 by United Crown Pump and Drilling.

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

**K. Board Members**

**L. Adjournment**

There being no further business, the motion was made to adjourn at 1:09 p.m.

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

Approved on \_\_\_\_\_.

\_\_\_\_\_  
Director/Secretary Pro Tem