



Evergreen
Water & Sewer
DISTRICT 1 •

Flathead County Water District No.1
108 Cooperative Way
Kalispell, MT 59901
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Regular Meeting
January 21, 2026

Members Present: B.J. Lupton, Butch Clark, Jack Fallon, Bill Matthews, and General Manager, Cindy Murray

Members Absent: Bob Balding, TJ Wendt

Staff Present: Mark James, Mimi Wildeman, and Jeff Walla

Members of the Public Present: Great West Engineers Carrie Gardner and Jessica Salo

Meeting Location: 108 Cooperative Way, Kalispell, MT 59901.

B.J. Lupton President, called the meeting to order at 7:05 a.m., declared that a quorum of voting Board members were present, welcomed the staff in attendance, and led the Pledge of Allegiance.

Cindy Murray announced changes to the Agenda, including moving line item 10 to follow the acceptance of the minutes and the postponement of Agenda Item 11 and 13 to the February meeting. Jack Fallon moved to approve the Agenda as amended, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

The Board then considered the minutes of the Regular Meeting of November 19, 2025. Jack Fallon moved to approve the minutes, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

Jeff Wall and the Great West Engineering team presented the Water PER Technical Memo on water supply and storage. The Board members discussed the Memo but took no formal action.

Cindy Murray and members of the Staff presented the Manager's Report. Bill Matthews moved to accept the Manager's Report, which was seconded by Jack Fallon. After discussion, the Board approved the motion by unanimous vote.

Jeff Walla presented the Engineer's Report and gave an update to the 10-Year Capital Budget. Jack Fallon moved to accept the Engineer's Report, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote. The Board took no formal action on the 10-Year Capital Budget.

The Board next considered Resolution 2026-01 Consideration of approval to enter contract negotiations with Jacobs Engineering for the Septic Tank Replacement Project. Jack Fallon moved to adopt the Resolution, which was seconded by Bill Matthews. After discussion, Resolution 2026-01 was adopted by unanimous vote.

The next order of business was a presentation by Cindy Murray on a possible Advisory Committee for the Wastewater Treatment PER and the Ex-Officio Board Positions. No formal action was taken after these discussions.

The Board then went into closed session at 9:30 a.m. The meeting was closed pursuant to MCA 2-3-203 (3) because the discussion related to a matter of individual privacy.

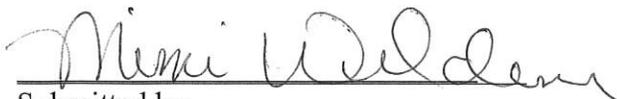
The Board then reconvened to Public Session at 10:07. Cindy Murray and Mimi Wildeman recommended that an insurance bonus adjustment be made to Cindy Murray's compensation going forward and that no adjustment be made to previous bonus payments made. Jack Fallon moved to approve the personnel recommendations, which was seconded by Bill Matthews. After discussion, the recommendations were adopted by unanimous vote.

The Oversight Reports for November and December were deferred to February due to the absence of Bob Balding.

Jack Fallon made a motion to approve the reports for Checks Written and Chase Credit Card Payments and accept the financial statements for November and December 2025. Bill Matthews seconded the motion. After discussion, the motion was approved by unanimous vote.

The meeting was adjourned by acclamation at 10:28 a.m.

The next regular meeting of the Board is on February 18, 2026, at 7:00 a.m. at 108 Cooperative Way, Kalispell, MT 59901.



Submitted by
Mimi Wildeman, Secretary



Signed by B.J. Lupton, President