



*Evergreen*  
**Water & Sewer**  
DISTRICT 1<sup>©</sup>

130 Nicholson Drive  
Kalispell, MT 59901  
Phone: 406-257-5861  
Email: info@evergreenwaterdistrict.com

Regular Meeting  
March 17, 2021

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

Also, Present: Andy Hyde, Jeff Walla, Mark James, and Joe Musialowski

Members Absent: Bob Balding

Jack Fallon, President, called the meeting to order at 7:04 a.m. and welcomed the public in attendance.

Cindy Murray announced that Agenda items 11-12 will be deferred until the April meeting. Agenda Item #13 will only require a board vote and not the approval of a resolution as indicated. Consequently, there will be no resolutions considered by the Board at this meeting. Bill Matthews moved to adopt the Agenda as amended, which was seconded by Dennis Falcon. The Board passed the motion by unanimous vote.

The Board examined the minutes of the regular meeting of February 17, 2021. B.J. Lupton moved to approve the minutes as drafted, which was seconded by Butch Clark. After discussion, the Board approved the motion by unanimous vote.

Next the Board examined the Manager's Report for March. Bill Matthews moved to accept the Manager's Report, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

Mark James presented the capital budget report for discussion. There was no formal action taken on any projects in the report.

Jack Fallon presented a summary of his recent trip to Helena to lobby against HB 255.

Mark James provided an update on the Purchase Offer that has been extended to Tim and Judy Rowland for the water well relocation.

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Cindy Murray presented an update on the Water Tank Project. She then requested authority to enter into Amendment Four to the HDR Contract for the Water Tank Project in the amount of approx. \$10,500.00. Bill Matthews moved to approve Amendment Four, which was seconded by Butch Clark. After discussion, the motion passed by unanimous vote.

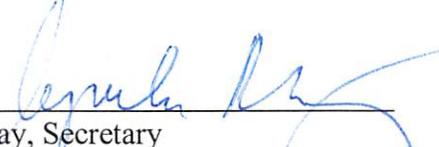
Cindy Murray then provided an update on issues with the City of Kalispell. Cindy presented her proposal to modify the Sanitary Sewer Treatment Agreement to swap one area not being served by the District for other areas that could be served. B.J. Lupton moved to pursue the Land Swap Project with the City, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

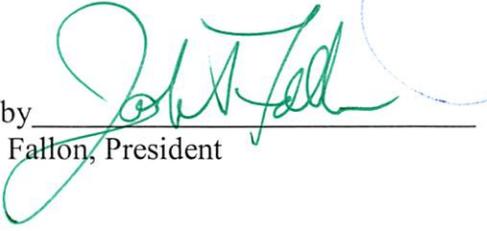
Jeff Walla provided an update on the PER. Cindy requested the Board to ratify the PER Amendment approved by the Board at the May 20, 2020, meeting. The amount reflected in the minutes from that meeting indicate the contract amount was \$42,000.00. The actual amount was \$42,417.00. T.J. Wendt moved to ratify the actual amount in the PER Amendment of \$42,417.00, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Jack Fallon informed the Board that he had received an email from Bob Balding confirming Mr. Balding's review and approval of the Oversight materials for the month of February.

B.J. Lupton moved to accept the checks, credit card charges, and financial statements for February, which was seconded by Butch Clark. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:43 a.m. The next regular meeting will be on April 21, 2021, at 7:00 a.m.

Submitted by   
Cynthia Murray, Secretary

Signed by   
John T. Fallon, President