



Evergreen
Water & Sewer
DISTRICT 1[©]

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Regular Meeting
July 14, 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 (Carver), Lizzy English (HDR), Jeff Walla (IMEG), Rob Collier, Mark James, and Joe Musialowski

Members Absent: Bob Balding; T.J. Wendt left the meeting at 7:50 a.m.

Jack Fallon, President, called the meeting to order at 7:08 a.m. and welcomed the public in attendance.

Butch Clark moved to adopt the Agenda, which was seconded by Dennis Falcon. The Board passed the motion by unanimous vote. Jack Fallon announced that several agenda items would be considered out of order since T.J. Wendt had to leave the meeting early.

Lizzy English of HDR Engineering and Joe Musialowski presented an update on the Water Tank Renovation Project. Cindy Murray presented Resolution 2021-10 to ratify a Change Order in the amount of \$86,400.00. B.J. Lupton moved to approve the Resolution and Butch Clark seconded the motion. After discussion, Resolution 2021-10 was approved by unanimous vote.

Mark James presented an update of the Rowland Property purchase. Cindy Murray presented Resolution 2021-11 authorizing the payment of a real estate commission to Melissa Wiley of \$3900 in connection with the purchase of a tract of land from Timothy and Judy Rowland for a new well location. Butch moved to approve the Resolution, which was seconded by Bill. After discussion, the Board approved Resolution 2021-11 by unanimous vote.

Cindy Murray presented the ARPA Projects that have been proposed to the County and gave an update about the funding awarded by the County Commission. She also presented the projects that will be proposed to the State for the Section 3 Competitive Grants under HB632.

T.J. Wendt then exited the meeting.

The Board examined the minutes of the regular meeting of June 23, 2021. B.J. Lupton moved to approve the minutes as drafted, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

Next the Board examined the Manager's Report for July. Bill Matthews moved to accept the

Manager's Report, which was seconded by Butch Clark. After discussion, the Board passed the motion by unanimous vote.

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

Jack Fallon and Cindy Murray provided an update on issues with the City of Kalispell.

Jeff Walla provided an update on the PER.

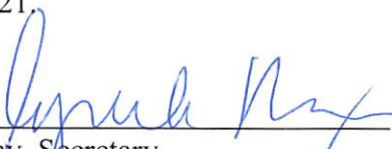
There was a brief discussion about capital budget revisions that will be necessary if certain projects are approved for ARPA funding. No formal action was taken by the Board.

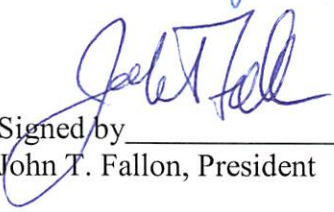
Jack Fallon informed the Board that Bob Balding will provide his review of the Oversight materials for the month of June at the August meeting.

B.J. Lupton moved to approve the checks and credit card charges for the months of June, and accept the financial statements for June, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Bill Matthews inquired about whether the District had any need to implement water restrictions at this time given the drought. Cindy Murray and Mark James talked about the Emergency Response Plan that is being revised and explained that it addresses water supply emergencies.

The meeting was adjourned by acclamation at 8:53 a.m. The next regular meeting will be on August 18, 2021.

Submitted by 
Cynthia Murray, Secretary


Signed by _____
John T. Fallon, President