



*Evergreen*  
**Water & Sewer**  
**DISTRICT 1** •

Flathead County Water District No.1  
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Regular Meeting  
December 18, 2024

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

Members Absent: Bob Balding

Staff Present: Andrew Kruzich, Mark James, Mimi Wildeman, Jeff Walla

B.J. Lupton, President, called the meeting to order at 9:06 a.m., declared that a quorum of voting Board members was present, welcomed the staff in attendance, and led the Pledge of Allegiance.

Cindy Murray informed the Board that the SRF Bond Resolutions in Agenda Items 10-13 will be deferred to a later meeting. Jack Fallon moved to approve the Agenda as amended, which was seconded by TJ Wendt. After discussion, the Board approved the motion by unanimous vote.

Next, the Board considered the minutes of the Regular Meeting of November 20, 2024. Jack Fallon moved to approve the minutes, which was seconded by Bill Mathews. After discussion, the Board approved the motion by unanimous vote.

Cindy Murray then presented the Manager's Report. Bill Matthews moved to accept the Manager's Report, which was seconded by TJ Wendt. After discussion, the Board approved the motion by unanimous vote.

Jeff Walla then presented the Engineer's Report. Bill Matthews moved to accept the Engineer's Report, which was seconded by Jack Fallon. After discussion, the Board approved the motion by unanimous vote.

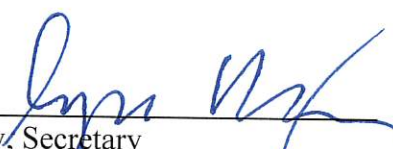
The Board then considered Resolution 2024-26 adopting a policy concerning Compliance with IRS requirements for Tax-Exempt Bonds issued by the District. Jack Fallon moved to accept Resolution 2024-26, which was seconded by TJ Wendt. After discussion, the Board approved the motion by unanimous vote.


The Board then considered Resolution 2024-27 related to Recommendation to Select a Contractor for construction of the Lift Station 19 Project. Cindy Murray and Jeff Walla presented the results of the bids and the recommendations of IMEG and District Staff. Jack Fallon moved to approve Resolution 2024-27, which was seconded by Bill Mathews. After discussion, the Board approved the motion by unanimous vote.

Cindy Murray provided the emailed Oversight Report from Bob Balding for November. Jack Fallon moved to accept the Oversight Report, which was seconded by Bill Mathews. After discussion, the Board approved the motion by unanimous vote.

Jack Fallon moved to approve the Checks Written and the Chase Credit Card Charges and accept the financial statements for November, which was seconded by Bill Mathews. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 10:44 a.m. The next regular Board meeting will be on January 15, at 7:00 a.m.

Submitted by   
Cynthia Murray, Secretary

Signed by   
B.J. Lupton, President