



Evergreen
Water & Sewer
DISTRICT 1 •

Flathead County Water District No.1
130 Nicholson Drive
Kalispell, MT 59901
P: 406-257-5861
E: info@evergreenwaterdistrict.com

Regular Meeting
January 15, 2025

Members Present: B.J. Lupton, Butch Clark, Dennis Falcon, Jack Fallon, Bill Matthews, T.J. Wendt, 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 7:02 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 Agenda Items 9 and 10 will be deferred to a later meeting. Bill Matthews moved to approve the Agenda as amended, which was seconded by Jack Fallon. After discussion, the Board approved the motion by unanimous vote.

Next, the Board considered the minutes of the Regular Meeting of December 18, 2024. Jack Fallon moved to approve the minutes, which was seconded by T.J. Wendt. After discussion, the Board approved the motion by unanimous vote.

Cindy Murray 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.

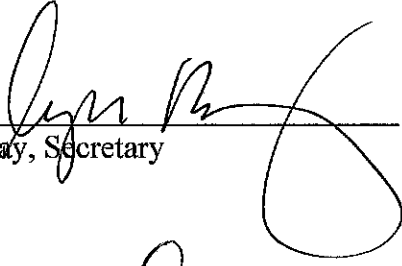
Jeff Walla presented the Engineer's Report. Bill Matthews moved to accept the Engineer's Report, which was seconded by Jack Fallon. After discussion, the Board approved the motion by unanimous vote.

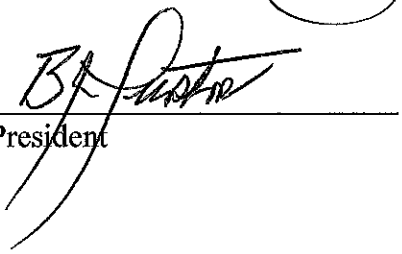
The Board then considered Resolution 2025-01 to accept the Revised SRF Loan Commitment and Adopt Recommendations concerning selection of a Contractor for the LS 19 Emergency Storage Project. T.J. Wendt moved to approve Resolution 2025-01, which was seconded by Jack Fallon. After discussion, the Board approved the motion by unanimous vote.

Cindy Murray provided the emailed Oversight Report from Bob Balding for December.

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

The meeting was adjourned by acclamation at 8:45 a.m. The next Board meeting will be a Special Meeting on February 5, 2025, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
B.J. Lupton, President