



Evergreen
Water & Sewer
DISTRICT 1 •

Flathead County Water District No.1
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Regular Meeting
March 19, 2025

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

Members Absent: Bob Balding and Butch Clark

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

B.J. Lupton, President, called the meeting to order at 7:05 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 Item 10, the Oversight Reports for January and February, will be deferred to the April meeting due to the absence of Bob Balding. She also offered a correction of the date of the minutes in Agenda Item 5. Bill Matthews moved to approve the Agenda as amended and corrected, 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 January 15, 2025. Jack Fallon moved to approve the minutes, which was seconded by T.J. Wendt. After discussion, the Board approved the motion by unanimous vote.

The Board then considered the minutes of the Special Meeting of February 5, 2025. Bill Matthews requested a correction in the seventh paragraph relating to the motion to increase the IMEG Contract. The correction deleted the words "to \$382,824.35" and added a comma after "increase" in the same sentence. Jack Fallon moved to approve the minutes as corrected, which was seconded by T.J. Wendt. After discussion, the Board approved the motion by unanimous vote.

Cindy Murray and the Staff 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.

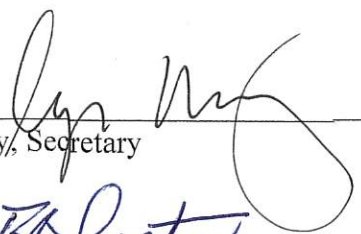
Jeff Walla then presented the Engineer's Report. T.J. Wendt moved to accept the Engineer's

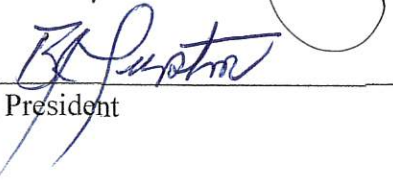
Report, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

The Board then considered the Staff request to declare the District's 2010 Ford F150 as Surplus Property pursuant to applicable Board Policy. T.J. Wendt moved to declare the truck as Surplus Property, which was seconded by Jack Fallon. 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 January and February 2025, which was seconded by Bill Matthews. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:57 a.m. The next regular Board meeting will be on April 16, 2025, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
B.J. Lupton, President