Flathead County Water District No.1
108 Cooperative Way
Kalispell, MT 59901
P: 406-257-5861
E: info@evergreenwaterdistrict.com

Regular Meeting
April 8, 2026

Members Present: T.J. Wendt, Jack Fallon, Bill Matthews, Bob Balding, and General Manager, Cindy Murray

Members Absent: B.J. Lupton and Butch Clark

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

Members of the Public Present: Dennis Falcon and Brad Bennett

Meeting Location: 108 Cooperative Way, Kalispell, MT 59901.

TJ Wendt, Vice President, called the meeting to order at 7:02 a.m., declared that a quorum of voting Board members were present, welcomed the staff in attendance, and led the Pledge of Allegiance.

Cindy Murray announced there are no changes to the Agenda. Bill Matthews moved to approve the Agenda as amended, which was seconded by Bob Balding After discussion, the Board approved the motion by unanimous vote.

The Board then considered the minutes of the Regular Meeting of February 25, 2026. Jack Fallon moved to approve the minutes, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

Presentation of the District Office Well Risk Assessment. Brad Bennett, a hydrologist with Water & Environmental Technologies, presented a summary of the detailed study that was done to assess risks of contamination to District Office Well #2 The report and recommendations will be incorporated in the Preliminary Engineering Report ("PER") being prepared by Great West Engineering and will be considered by the Board in connection with the presentation of the final PER document.

Jeff Walla presented the Engineer's Report and gave an update to the 10-Year Capital Budget. Bob Balding 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 took no formal action on the 10-Year Capital Budget.

Next, the Board considered Resolution 2026-04 concerning approval of a selected contractor and authorizing the General Manager to award a construction contract for Lift Station 19 Phase 2 not to exceed $1.8 million. Jack Fallon moved to adopt the Resolution, which was seconded by Bill Matthews. After discussion, Resolution 2026-04 was adopted by unanimous vote.

Cindy Murray and members of the Staff presented the Manager's Report. Jack Fallon moved to accept the Manager's Report, which was seconded by Bob Balding After discussion, the Board approved the motion by unanimous vote.

Next, the Board considered Resolution 2026-05 ratifying Interfund Loan B from Sewer to Water. Jack Fallon moved to accept the Resolution 2026-05, which was seconded by Bob Balding After discussion, the Board approved the motion by unanimous vote.

Nicole Noonan then presented the FY 2025 Audit Report. Jack Fallon moved to accept the FY2025 Audit Report, which was seconded by Bob Balding. After discussion, the Board approved the motion by unanimous vote.

The Oversight Report for February 2026 was presented by Bob Balding.

Jack Fallon moved to approve the reports for Checks Written and Chase Credit Card Payments and accept the financial statements for February 2026. Bob Balding seconded the motion. After discussion, the motion was approved by unanimous vote.

The meeting was adjourned by acclamation at 9:45 a.m.

There will be two meetings proposed for May, 2026, including a Special Meeting on May 13th, to consider recommendations on the District's rates and fees and take related actions thereto and a Regular Meeting on May 27th, that will include a Public Hearing on a Notice to Increase Rates and Fees, if such Notice is issued by formal action of the Board at the Special Meeting. Public notice of the meetings will be provided in compliance with Montana law and District policy.

Mimi Wildeman

Submitted by
Mimi Wildeman, Secretary to the Board

T.J. Wendt

Signed by T.J. Wendt Vice President