



Flathead County Water District No.1  
108 Cooperative Way  
Kalispell, MT 59901  
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Regular Meeting  
November 19, 2025

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

Members Absent: None

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

Members of the Public Present: None

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

B.J. Lupton President, called the meeting to order at 7:04 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 changes to the Agenda, including the postponement of Agenda Item 10 and 16 to a future meeting Bill Matthewst moved to approve the Agenda as amended, which was seconded by Jack Fallon. After discussion, the Board approved the motion by unanimous vote.

The Board then considered the minutes of the Regular Meeting of October 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.

Jeff Walla presented the Engineer's Report and gave an update to the 10-Year Capital Budget. T.J. Wendt moved to accept the Engineer's Report, which was seconded by Bob Balding. After discussion, the Board approved the motion by unanimous vote. The Board took no formal action on the 10-Year Capital Budget.

Dennis Falcon notified the Board that he will be resigning from his non-voting Flathead County appointed position on the Board.

Bob Balding presented an Oversight Report for October 2025.

Bob Balding made a motion to approve the reports for Checks Written and Chase Credit Card Payments for October and accept the financial statements for October. Bill Matthews seconded the motion. After discussion, the motion was approved by unanimous vote.

The meeting was adjourned by acclamation at 10:42 a.m.

The next regular meeting of the Board is on January 21, 2026, at 7:00 a.m. at 108 Cooperative Way, Kalispell, MT 59901.



Submitted by  
Mimi Wildeman, Secretary



Signed by  
B.J. Lupton  
Board President