



Evergreen
Water & Sewer
DISTRICT 1

130 Nicholson Drive
Kalispell, MT 59901
P: 406-257-5861
E: info@evergreenwaterdistrict.com

Agenda

Regular Meeting of April 20, 2022

of the Board of Directors for the Flathead County Water District #1 – Evergreen

1. Call the meeting to order. Recognize any public in attendance and allow for public comment on any matters **not on the agenda** that are within the jurisdiction of the District.
2. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion.
3. Approval of the minutes of the regular meeting of February 23, 2021.
4. Presentation of the Manager's Report for March and April. Cindy Murray and Staff
5. Update on Capital Improvement Plan and FY 2022 Capital Expenditures. Mark Jam
6. ARPA Update. Rob Collier and Cindy Murray
7. Consideration of Resolution 2022-04 to appoint Board members B.J. Lupton and Robert Balding. Jack Fallon
8. Consideration of Resolution 2022-05 to Annex Tracts 3E, 3CA, and 3C owned by Semi Tool, Inc., to provide service to the Applied Materials Facility. Cindy Murray
9. Discussion of various issues pertaining to the City of Kalispell. Cindy Murray
10. 10 minute break
11. Consideration of Resolution 2022-06 to Accept the Low Qualified Bid of Coldwater Drilling to provide drilling and testing services at the new West Reserve Well Site. Andy Hyde and Joe Musialowski
12. Consideration of Resolution 2022-07 to approve terms of an Easement Agreement with Deborah Pancoast for Utility Access on two tracts adjacent to Lift Station 19. Cindy Murray
13. Consideration of Property, Casualty, and Cyber Insurance for 2022-23. (Renewal date is 7-1-22). Cindy Murray
14. Presentation of Oversight Reports for February and March. Bob Balding
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for February and March. Jack Fallon
16. Adjourn