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Regular Meeting  
January 19, 2022

Members Present: Jack Fallon, B.J. Lupton, Bob Balding (attending online), Bill Matthews, Dennis Falcon, T.J. Wendt, and General Manager, Cindy Murray

Members Absent: Butch Clark

Also, Present: Andy Hyde (Carver Engineering), Jeff Walla (IMEG), Rob Collier, Joe Musialowski, Mark James, and Wayne Evert

Jack Fallon, President, called the meeting to order at 7:08 a.m. and welcomed the public and Staff in attendance. Cindy Murray informed the Board that Wayne Evert recently passed his Water Operator Certification Exam. The Board congratulated Wayne on this achievement.

Cindy Murray advised the Board that items 10 and 12 of the Agenda will be deferred until the February meeting. B.J. Lupton moved to adopt the revised Agenda, which was seconded by Dennis Falcon. The Board passed the motion by unanimous vote.

Bill Matthews moved to approve the minutes of the December 15, 2021, meeting, which was seconded by Bob Balding. The Board approved the minutes by unanimous vote.

Cindy Murray then presented the Manager's Report. Rob Collier, Mark James and Joe Musialowski presented updates on various projects. Bob Balding moved to accept the Manager's Report, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

Mark James presented an update on the Capital Plan.

Kurt Playstead, David Green, and Jodie Binger from Jacobs Engineering presented their rate study. Rob Collier then presented an update on the changes that Staff is recommending to the District's Fees. Cindy Murray discussed timing for implementing new rates and fees. The rate study recommended a five-year rate path but suggested that rates be implemented only for one-year so that adjustments can be made to accommodate any material changes.

The Board then considered Resolution 2022-01 of Intent to Increase Water and Sewer Rates and Change Fees. B.J. Lupton moved to approve Resolution 2022-01, which was seconded by Bill Matthews. After discussion, the Board approved Resolution 2022-01 by unanimous vote. The

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Public Meeting to receive comments on the proposed changes to Rates and Fees will be held as part of the Regular Board Meeting on February 23, 2022. Required notices to customers and property owners in the District will be mailed and notice of the hearing will be published as required prior to the hearing in the Daily Interlake and on the District's website.

Next, Cindy Murray recommended that the Board approve an Amendment 6 to the HDR Contract for the amount of \$6,947.00 for engineering services provided after the required Substantial Completion Date in the TMI Contract. The District is responsible to HDR to pay the fees but will be seeking reimbursement from TMI per the terms of the agreement. The amount will likely be an offset to the remaining amount owed to TMI assuming that they complete the required work in the Summer of 2022. T.J. Wendt moved to approve Amend 6 not to exceed \$7,000.00, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

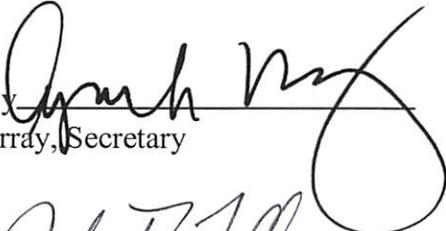
Jack Fallon provided an update on the City's response to the Swap Proposal based on his discussion with the Mayor. The City informed the District by certified letter from the City Manager that a committee of the Council has tabled the District's request. According to the Mayor, the District will not be allowed to extend the current Sewer Treatment boundary for any future development. Jack Fallon suggested that the Board will need to pursue other options. Cindy Murray reported that the Staff will focus on the scope of a study for wastewater treatment alternatives.

Bob Balding informed the Board that he will provide the Oversight Report for December at the February meeting.

Cindy Murray then advised the Board that in December she executed a contract with IMEG for additional services in connection with the District Office Site Plan in the amount of \$3,500.00.

B.J. Lupton moved to approve the checks and credit card charges and accept the financial statements for the month of December, which was seconded by Bob Balding. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 8:54 a.m. The next regular meeting will be on February 23, 2022.

Submitted by   
Cynthia Murray, Secretary

Signed by   
Jack Fallon, President

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