



Flathead County Water District No.1
108 Cooperative Way
Kalispell, MT 59901
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Regular Meeting
October 15, 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:

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 7:02 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 changes to the Agenda, including the postponement of Agenda Item 10 and 11 to a future meeting. T.J. Wendt 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 September 10, 2025. Bill Matthews moved to approve the minutes, which was seconded by Jack Fallon. After discussion, the Board approved the motion by unanimous vote.

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

Jeff Walla presented the Engineer's Report and gave an update to the 10-Year Capital Budget. Bill Matthews 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.

The Board next considered Resolution 2025-20 Approval of Morrison Maierle Contract for the Evergreen Estates Project. T.J. Wendt moved to adopt the Resolution, which was seconded by Bob Balding. After discussion, Resolution 2025-20 authorizing an amount not to exceed \$750,000.00 was adopted by unanimous vote.

The Board next considered Resolution 2025-21 Approval relating to the Restatement of the 401(a) Plan effective March 1, 2025, T.J. Wendt moved to adopt the Resolution, which was seconded by Bill Matthews. After discussion, Resolution 2025-21 was adopted by unanimous vote.

Nic Hannay presented a recap of the 60th Bonanza with a short slide show.

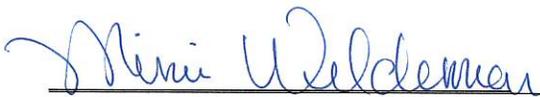
Susan Nicosia made a presentation on Black Mountain Accounting Software conversion and introduced new reports for monthly Board meetings and Oversight reviews. She informed the Board that District Staff will be working on more detailed and updated reports that will be presented-at the November Meeting.

Bob Balding presented an Oversight Report for May through September.

Jack Fallon made a motion to approve the reports for Checks Written and Chase Credit Card Payments for August and September and accept the financial statements for July, August and September. Bob Balding seconded the motion. After discussion, the motion was approved by unanimous vote.

The meeting was adjourned by acclamation at 9:52 a.m.

The next regular meeting of the Board is on November 19th, at 7:00 a.m. at 108 Cooperative Way, Kalispell, MT 59901.



Submitted by
Mimi Wildeman, Secretary



Signed by
B.J. Lupton
Board President