Evergreen Water & Sewer DISTRICT 1 ®

Flathead County Water District No.1
108 Cooperative Way
Kalispell, MT 59901
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Special Board Meeting
May 13, 2026

Members Present: Jack Fallon, Bill Matthews, Bob Balding, and General Manager, Cindy Murray

Members Absent: BJ Lupton, T.J. Wendt, and Butch Clark

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

Members of the Public Present: Jacque McCall, Greg Jones- WWC Engineering, Kurt Playstead and Taylor Christian with Jacobs Engineering

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

Bob Balding, acting in the absence of B.J. Lupton and T.J. Wendt and will the written. authorization of B.J. Lupton, a copy of which is attached to these minutes, called the meeting to order at 7:01 a.m., declared that a quorum of voting Board members were present, welcomed the staff and visitors in attendance and led the Pledge of Allegiance.

Cindy Murray announced that #7 Resolution to Accept the Water PER from Great West regarding the Water PER will be postponed. Jack Fallon moved to approve the Agenda as amended, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

Next, the Board considered making a recommendation to the Flathead County Commissioners to select Butch Clark as the County's representative on the District's Board of Directors. Jack Fallon moved to approve the Board's Recommendation of Butch Clark as the Flathead County Commissioners' appointee, which was seconded by Bill Matthews After discussion, the Board approved the motion by unanimous vote.

Jeff Walla then presented a summary from Great West Engineering regarding Water PER. No action was taken.

Next, the Board considered Resolution 2026-06 granting permission to submit a grant application for RRGL 2026 funding of a District water project. Jack Fallon moved to adopt the Resolution, which was seconded by Bill Matthews. After discussion, Resolution 2026-06 was adopted by unanimous vote.

Next , the Board considered Resolution 2026-07 adopting a Charter for an Advisory Group to the Board in connection with the preparation of the Wastewater Treatment Alternatives PER and inviting applications for selection by the Board. Jack Fallon moved to adopt the Resolution, which was seconded by Bill Matthews. After discussion, Resolution 2026-07 was adopted by unanimous vote.

Kurt Playstead with Jacobs Engineering then presented the FY27 Rate and Fee Study and recommendations to the Board.

Next, the Board considered Resolution 2026-08 "Notice of Intent to Adopt an Ordinance Increasing Water and Sewer Rates and Implementing Revised and New Water and Sewer Fees." Jack Fallon moved to accept the Resolution, which was seconded by Bill Matthews. After discussion, the Board approved Resolution 2026-08 by unanimous vote.

The meeting was adjourned by acclamation at 9:49 a.m.

The next Regular Board Meeting and Hearing on Notice of Intent to Adopt an Ordinance Increasing Water and Sewer Rates and Implementing Revised and New Water and Sewer Fees will be held on May 27, 2026, at 7:00 a.m. The meeting will be held at the District's Offices at 108 Cooperative Way, Kalispell, MT 59901.

Mimi Wildeman

Submitted by
Mimi Wildeman, Secretary

Signed by Bob Balding, acting as President as authorized by B.J. Lupton, President