



Flathead County Water & Sewer District #1 - Evergreen

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Agenda

Regular Meeting of September 18, 2019

of the Board of Directors for the Flathead County Water & Sewer District #1 - Evergreen

1. Call the meeting to order.
2. 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.
3. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion only.
4. Read, approve, and sign the minutes of the regular meeting of August 18, 2019.
5. Examine and Accept the Manager's Report.
6. Receive and Act upon the Recommendation of the Committee reviewing the RFP proposals for the Water Tank Rehabilitation Projects.
7. Consideration of a proposed Agreement for Engineering Services with HDR, Inc., for the Water Tanks Rehabilitation Projects.
8. Consideration of a proposed Agreement for Engineering Services with Territorial Landworks, Inc., and Manion Engineering, Inc., for the preparation of a Sewer System Professional Engineering Report.
9. Receive and Act upon Recommendations concerning Personnel.
10. Discussion of replacement of Legal Counsel.
11. Discussion of need for additional Board member(s) to review the monthly Oversight Reports. Consideration of Oversight Report for August will be postponed until the October 16, 2019.
12. Examine and approve checks written for June, July, and August and accept the financial statements for August.
13. Adjourn.