



Flathead County Water & Sewer District #1 - Evergreen

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Regular Meeting
November 20, 2019

Members Present: Jack Fallon, B.J. Lupton, Bob Balding, Dennis Falcon, T.J. Wendt, and General Manager, Cindy Murray

Also, Present: Andy Hyde, Jeff Walla, John Manion, Steve Stahlberg

Members Absent: Butch Clark and Bill Matthews

Jack Fallon, President, called the meeting to order at 7:05 a.m. and welcomed the public in attendance.

B.J. Lupton moved to adopt the Agenda, which was seconded by Bob Balding. The Board passed the motion by unanimous vote.

The Board examined the minutes of the regular meeting of October 16, 2019. B.J. Lupton moved to approve the minutes, which was seconded by Dennis Falcon. The Board passed the motion by unanimous vote.

Next the Board examined the Manager's Report. 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 Water Tank Renovation Project.

John Manion and Jeff Walla presented an update on the Sewer System PER.

Cindy Murray presented an update on the City of Kalispell rate discussions.

Cindy Murray gave an update on the audit being conducted by Nicole Noonan. Steve Stahlberg made a presentation on accounting for the District and recommended that the Board do additional work on control policies.

The Board discussed legal counsel and decided to retain outside counsel to perform the District's legal work.

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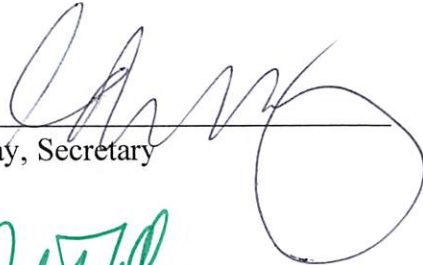
B.J. Lupton moved to increase compensation for the General Manager to 80,000.00 per year, retroactive to August 1, 2019. The motion was seconded by Bob Balding. After discussion, the motion passed by unanimous vote of the Board.

Bob Balding presented his review of the Oversight materials for the month of October.

B.J. Lupton moved to accept the checks and financial statements, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

To recognize the dedication and hard work of the staff in 2019, T.J. Wendt moved to purchase a table for 10 attendees from the District staff, including spouses and guests, at the Evergreen Chamber of Commerce Christmas Gala. The motion was seconded by B.J. Lupton. After discussion, the motion passed by unanimous vote.

The meeting was adjourned by acclamation at 9:25 a.m. The next regular meeting will be on December 18, 2019, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
John T. Fallon, President