



Evergreen
Water & Sewer
DISTRICT 1

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Regular Meeting
December 18, 2019

Members Present: Jack Fallon, B.J. Lupton, Butch Clark, Bill Matthews, Dennis Falcon, and General Manager, Cindy Murray

Also, Present: Andy Hyde, Jeff Walla, the District Staff

Members Absent: Bob Balding and T.J. Wendt

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

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

The Board examined the minutes of the regular meeting of November 20, 2019. B.J. Lupton moved to approve the minutes, which was seconded by Dennis Falcon. The Board passed the motion by unanimous vote.

Jack discussed the filing procedures for the Board elections that will take place in May for the Board positions currently held by Dennis Falcon, Bill Matthews, and Jack Fallon.

Next the Board examined the Manager's Report. Bill Matthews moved to accept the Manager's Report, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Cindy Murray and Andy Hyde presented an update on the Water Tank Renovation Project. Cindy recommended approval of the HDR Amendment in an amount up to \$15,000.00. Butch Clark moved to approve the Amendment, which was seconded by Bill Matthews. After discussion, the Board passed the motion by unanimous vote.

Jeff Walla presented an update on the Sewer System PER.

The District Staff presented a holiday skit, which was well received. After the conclusion of the skit, Jack Fallon exited the meeting and requested that B.J. Lupton, Vice-President, chair the remainder of

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the meeting.

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

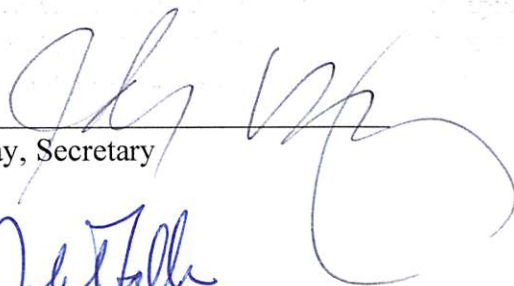
Cindy Murray then presented a request to pay each staff member a holiday bonus of 500.00. Butch Clark moved to approve the bonuses, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

Cindy Murray then presented a plan to do a renovation of the District office to add new flooring, ceiling tile and insulation, electrical, and new office furniture. The renovations will be done in January so there will be no Board meeting that month. Bill Matthews moved to approve renovations up to the amount of \$35,000.00. Butch Clark seconded the motion. After discussion, the Board passed the motion by unanimous vote.

B.J. Lupton presented Bob Balding's email confirming his review and approval of the Oversight materials for the month of November.

Bill Matthews moved to accept the checks and financial statements, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 8:11 a.m. The next regular meeting will be on February 19, 2019, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
John T. Fallon, President