



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of October 21, 2020
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 19, 2020.
5. Examine and Accept the Manager's Report for September/October.
6. Capital Budget Update. Mark James
7. Update on Water Tank Renovation Project. Consideration of Contract Amendment #3 with HDR Engineering and Purchase of Two Mixers from PAX Water Technologies. Cindy Murray and Mark James
8. Presentation on Emergency Storage and Access ROW at LS 19. Staff and Andy Hyde
9. Consideration of Purchase Offer for Rowland Property for an Alternate Water Well Location. Mark James and Andy Hyde
10. Consideration of Site and Drainage Study Proposal for the District Office property. Cindy Murray and Mark James
11. Presentation of Oversight Reports. Bob Balding
12. Examine and approve checks written and accept the financial statements for August and September.
13. Adjourn.