



*Evergreen*  
**Water & Sewer**  
**DISTRICT 1**®

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Regular Meeting  
August 18

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

Also, Present: Andy Hyde (Carver), Jeff Walla (IMEG), Rob Collier, Mark James, and Joe Musialowski

Members Absent: Butch Clark, Bill Matthews

Jack Fallon, President, called the meeting to order at 7:04 a.m. and welcomed the public in attendance.

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

B.J. Lupton moved to approve the minutes of the July 14, 2021, meeting, which was seconded by Bob Balding. The Board approved the minutes by unanimous vote.

Cindy Murray presented the Manager's Report. The Report was not in written form this month due to the fact that Cindy had been out of the office for two weeks on vacation. Mark James, Rob Collier, and Joe Musialowski presented updates on various projects, including revisions to the District's Pretreatment Program. B.J. Lupton moved to approve the report, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Cindy gave a status update on the FY2020 Audit and talked about issues with the District's current accounting firm, Stahlberg. Nicole Noonan will present her FY20 Audit Report at the September meeting.

The Board took a 10 minute recess to inspect the improvements made to the District property in the back of the shop.

Cindy Murray and Rob Collier presented an update on the County and State ARPA applications.

Mark James presented a capital budget update. There was a brief discussion about capital budget revisions that will be necessary if certain projects are approved for ARPA funding. No formal action was taken by the Board.

Cindy Murray presented Resolution 2021-12 for the purchase of the Bob Owen property. B.J. Lupton moved to approve the Resolution, which was seconded by T.J. Wendt. After discussion, the Board voted to approve Resolution 2021-12 by unanimous vote.

Rob Collier and Andy Hyde presented Resolution 2021-13 to approve the Sewer Main Extension Plans for Skyline Metal Roofing Products, Inc. T.J. Wendt moved to approve the Resolution, which was seconded by Bob Balding. After discussion, the Board voted to approve Resolution 2021-13 by unanimous vote.

Joe Musialowski and Cindy Murray then presented Resolution 2021-14 to approve Additional Work Scope for the TMI Contract and HDR Contract. Dennis Falcon moved to approve the resolution, which was seconded by T.J. Wendt. After discussion, the Board approved Resolution 2021-14 by unanimous vote.

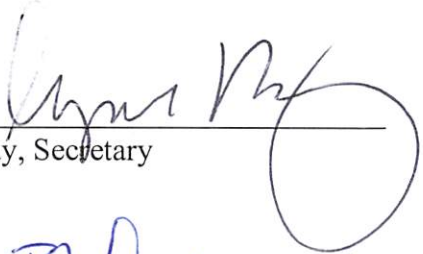
Jack Fallon and Cindy Murray provided an update on issues with the City of Kalispell.

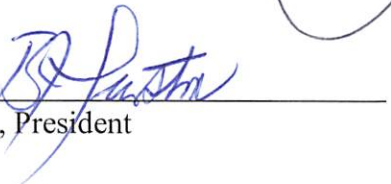
Jeff Walla provided an update on the PER.

Bob Balding informed the Board that he approved of the Oversight materials for the months of June and July .

B.J. Lupton moved to approve the checks and credit card charges and accept the financial statements for the month of July, which was seconded by Bob Balding. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:55 a.m. The next regular meeting will be on September 22, 2021.

Submitted by   
Cynthia Murray, Secretary

Signed by   
John T. Fallon, President

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