



Evergreen
Water & Sewer
DISTRICT 1

130 Nicholson Drive
Kalispell, MT 59901
P: 406-257-5861
E: info@evergreenwaterdistrict.com

**Agenda for the Regular Meeting of April 24, 2024,
of the Board of Directors for the Flathead County Water District #1 – Evergreen**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Recognize any public in attendance and allow for public comment on any matters that are within the jurisdiction of the District.
4. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion.
5. Approval of the minutes of the regular meeting of March 20, 2024.
6. Presentation of the Manager's Report. - Cindy Murray
7. Presentation of the Engineer's Report -Jeff Walla
8. Presentation on new PFAS regulations and testing. Jeff Walla and Mark James
9. Consideration of Personal Recommendations – Cindy Murray
10. Consideration of expenditures for improvements at 108 Cooperative Way-Jeff Walla
11. Presentation of Jacobs Rate Update Study and Consideration of Resolution 2024-11 “Notice of Intent to Adopt an Ordinance Increasing Water and Sewer Rates and Implementing Revised and New Water and Sewer Fees.” Cindy Murray, Rob Collier, and Jacobs team
12. Consideration of Resolution 2024-12 approving LS- 19 Land Swap with B.J. Lupton. Dennis Falcon, Vice-President, will preside over this Agenda Item as B.J. Lupton will not participate due to his involvement in this proposed transaction. Cindy Murray and Jeff Walla
13. Consideration of Resolution 2024-13 Authorizing a loan from Sewer to Water for the purchase of 108 Cooperative Way - Cindy Murray
- 14.
15. Presentation of Oversight Report for March 2024. Bob Balding
16. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for March. B.J. Lupton
17. Adjourn. Next meeting is May 15, 2024, at 7:00 a.m.