



Evergreen
Water & Sewer
DISTRICT 1

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NOTICE

The Flathead County Water District #1 – Evergreen (“District”) Board of Directors will hold the regular monthly board meeting and Public Hearing on the Board’s Notice of Proposed Intent to Increase Water and Sewer Rates and Fee in the Shop on Wednesday, May 17, 2023, at 7:00 a.m. The District Office Shop is located at 130 Nicholson Dr. The Board will also receive public comments that may be sent prior to the meeting to info@evergreenwaterdistrict.com.

Agenda
Regular Meeting of May 17, 2023
of the Board of Directors for the Flathead County Water 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.
4. Approval of the minutes of the regular meeting of April 19, 2023.
5. Presentation of the Manager’s Report. Cindy Murray and Staff
6. Update on Capital Improvement Plan for FY23 (beginning July 1, 2022) Capital Expenditures. Mark James and Jeff Walla
7. Update on ARPA and FEMA Projects. Jeff Walla and Rob Collier
8. Public Hearing and Consideration of Resolution 2023-08 to provide for Water and Sewer Rate and Fee Increases. Cindy Murray and Jacobs team
9. 10 minute break
10. Consideration of request for a Full-Time Financial Administrator position responsible for the District’s accounting, investments, and other financial matters.
11. Consideration of request to fund a retention package for Rebecca Chertudi, overtime for Field Staff summer flex hours, and a 95% FT arrangement for Mimi Wildeman.
12. Update on termination of the District 457(b) Plan and implementation of the 401(a) Plan and Consideration of request to fund the District match contribution to the 401(a) Plan since January 1, 2023, for eligible Plan Participants as of the effective date of the 401(a) Plan and to pay an equivalent amount (for four months) to Joe Musialowski as a retirement bonus.
13. Discussion on House Bill 35 and other governance issues.
14. Presentation of Oversight Reports for April. Bob Balding
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for April. Jack Fallon
16. Adjourn.