



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of October 20, 2021
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. Approval of the minutes of the regular meeting of September 22, 2021.
5. Safety Recognition. Staff
6. Presentation of the Manager's Report for September.
7. Consideration of Accounting Firm to provide payroll, accounting, and consulting services. Cindy Murray
8. Consideration of recommendation from the Selection Committee evaluating the RFQ for Engineering Services concerning the District's Water and Sewer SCADA Systems.
9. 10 Minute Break
10. Consideration of the Final Sewer System PER. John Manion and Jeff Walla.
11. Consideration of Staffing matters. Cindy Murray
12. Presentation of Oversight Reports for September. Bob Balding
13. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for August. Jack Fallon
14. Adjourn.