



# Flathead County Water & Sewer District #1 - Evergreen

130 Nicholson Drive • Kalispell, MT 59901  
Phone: [406] 257-5861 • Fax: [406] 756-1588

Regular Meeting  
October 16, 2019

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

Also, Present: Andy Hyde, Mark Lechti, Tim Burke

Members Absent: Bob Balding, Bill Matthews (BJ joined the meeting at 7:19)

Jack Fallon, President, called the meeting to order at 7:10 a.m. and welcomed the public in attendance.

Butch Clark moved to adopt the Agenda, which was seconded by Dennis Falcon. The Board passed the motion by unanimous vote.

The Board examined the minutes of the regular meeting of October 16, 2019. Dennis Falcon moved to approve the minutes, which was seconded by T.J. Wendt. The Board passed the motion by unanimous vote.

Next the Board examined the Manager's Report. Butch Clark moved to accept the Manager's Report, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Tim Burke presented Final Plans for the proposed Hidden Buck Subdivision. The plans have been reviewed by Andy Hyde and the District Staff. Subject to various conditions, which were discussed, the Staff recommended approval by the Board of the Plans. Butch Clark moved to approve Resolution 2019-08 approving the Plans, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

Andy Hyde presented Final Plans for the proposed Trumbull Creek-Phase Four Subdivision. The plans have been reviewed by Jeff Walla and the District Staff. Subject to various conditions, which were discussed, the Staff recommended approval by the Board of the Plans. T.J. Wendt moved to approve Resolution 2019-09 approving the Plans, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Regular Board Meeting  
October 16, 2019

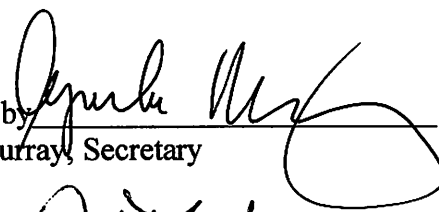
Cindy Murray presented a proposal to eliminate the First Interstate Bank credit card and replace it with two cards for an enhanced cash-back payment on both cards. The US Bank Mastercard would have a credit limit of \$25,000.00, which was the same as the credit limit of the original FIB card. The Chase Card would have a credit limit of \$10,000.00, with employee cards for the field staff limited to \$400.00 each for gas and miscellaneous purchases. Butch Clark moved to accept the proposal concerning the replacement credit cards, subject to the District investigating other credit card options, such as the Costco card, and adjusting credit limits as needed in order to maximize cash back on purchases. The motion was seconded by B.J. Lupton. After discussion, the Board approved the motion by unanimous vote.

Finally, the Board discussed legal counsel and compensation for the General Manager and decided to defer the discussion to the next Board meeting.

Jack Fallon presented Bob Balding's approval via email of the Oversight materials for the month of August and September. The Board tabled a discussion about an additional Oversight Board member.

B.J. Lupton moved to accept the checks and financial statements, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:32 a.m. The next regular meeting will be on November 20, 2019, at 7:00 a.m.

Submitted by   
Cynthia Murray, Secretary

Signed by   
John T. Fallon, President



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## RESOLUTION 2019-08 CONDITIONAL APPROVAL OF PLANS FOR THE HIDDEN BUCK SUBDIVISION

Whereas, the Hidden Buck Subdivision, through its engineering firm, APEC Engineering, Inc., submitted proposed plans for review and approval by the District, and

Whereas, after consultation and several sets of revisions, the latest being a draft dated August 16, 2019, the District Staff in consultation with its engineering firm, Carver Engineering, is prepared to recommend approval, subject to conditions, and

Whereas, after discussion, the Board of Directors is prepared to accept the plans subject to conditions as outlined in this Resolution.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FLATHEAD COUNTY WATER DISTRICT NO.1 - EVERGREEN AS FOLLOWS:

Plans submitted by APEC Engineering, Inc., for the Hidden Buck Subdivision dated October 10, 2019, are approved subject to the following conditions:

1. Review and written approval of the Staff and Andy Hyde, Carver Engineering, of the Final Draft of the Plans and Protocols related to the water and sewer systems already existing on the property, which will be provided by APEC Engineering, Inc.
2. The conditions of the Utility Occupancy and Location Agreement (Permit), to the extent required and issued by the Montana Department of Transportation.
3. Review and approval by the District of the easements required to be granted to the District, by the property owner.
4. A signed Water and Sewer Mainline Extension Agreement.
5. Review and written approval by the District of any changes to the Plans required by DEQ that are made after the date of this Resolution.

AND FURTHER, BE IT RESOLVED,

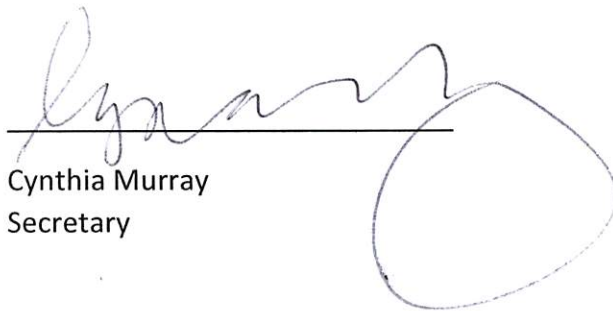
That pursuant to District Policy, this Final Approval is effective for two (2) years from the date of this Resolution and the provision of services will be contingent upon compliance with all of the District's Policies, Specifications, and payment of associated Fees and Charges to the District as well as confirmation of payment to the City of Kalispell of any required fees and charges.

SIGNED: October 16, 2019

A handwritten signature in blue ink, appearing to read "John T. Fallon", is written over a horizontal line.

John T. Fallon  
President, Flathead County Water District No. 1 – Evergreen

ATTEST:

A handwritten signature in blue ink, appearing to read "Cynthia Murray", is written over a horizontal line. To the right of the signature is a large, hand-drawn oval shape.

Cynthia Murray  
Secretary



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## RESOLUTION 2019-09 CONDITIONAL APPROVAL OF PLANS FOR THE TRUMBULL CREEK CROSSING-PHASE FOUR SUBDIVISION

Whereas, the Trumbull Creek Crossing – Phase Four Subdivision, through its engineering firm, Carver Engineering, Inc., submitted proposed plans for review and approval by the District, and

Whereas, after consultation and several sets of revisions, the latest being a draft dated August 16, 2019, the District Staff in consultation with Jeff Walla, P.E. of Territorial Landworks, Inc. (“TLI”), is prepared to recommend approval, subject to conditions, and

Whereas, after discussion, the Board of Directors is prepared to accept the plans subject to conditions as outlined in this Resolution.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FLATHEAD COUNTY WATER DISTRICT NO.1 - EVERGREEN AS FOLLOWS:

Plans submitted by Carver Engineering, Inc., for the Trumbull Creek Crossing- Phase Four Subdivision dated September 19, 2019, are approved subject to the following conditions:

1. Review and written approval of the Staff and Jeff Walla, TLI, of the Final Draft of the Plans, which will be provided by Carver Engineering.
2. Review and approval by the District of the easements required to be granted to the District, by the property owner.
3. A signed Water and Sewer Mainline Extension Agreement.
4. Review and written approval by the District of any changes to the Plans required by DEQ that are made after the date of this Resolution.

AND FURTHER, BE IT RESOLVED,

That pursuant to District Policy, this Final Approval is effective for two (2) years from the date of this Resolution and the provision of services will be contingent upon compliance with all of the District's Policies, Specifications, and payment of associated Fees and Charges to the District as well as confirmation of payment to the City of Kalispell of any required fees and charges.

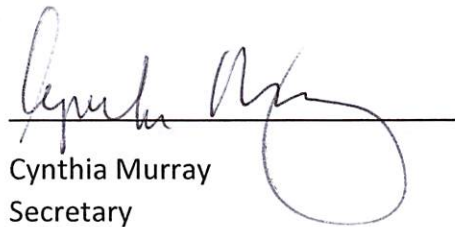
SIGNED: October 16, 2019



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John T. Fallon  
President, Flathead County Water District No. 1 – Evergreen

ATTEST:



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Cynthia Murray  
Secretary