



*Evergreen*  
**Water & Sewer**  
DISTRICT 1<sup>©</sup>

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Regular Meeting  
February 19, 2020

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

Also, Present: Andy Hyde, Nicole Noonan, and the District Staff

Members Absent: Bob Balding and Butch Clark

Jack Fallon, President, called the meeting to order at 7:06 a.m. and welcomed the public in attendance.

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

The Board examined the minutes of the regular meeting of December 18, 2019. Bill Matthews moved to approve the minutes, which was seconded by T.J. Wendt. The Board passed the motion by unanimous vote.

Nicole Noonan presented her Audit Report for FYE 2019. B.J. Lupton moved to accept the report, which was seconded by T.J. Wendt. After discussion, the Board accepted the Audit Report by unanimous vote.

Next the Board examined the Manager's Report. T.J. Wendt moved to accept the Manager's Report, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Cindy Murray presented an update on the Water Tank Renovation Project. The bid packet is still being finalized. B.J. Lupton moved to table a vote on approval, which was seconded by T.J. Wendt. The Board approved the motion by unanimous vote.

Cindy Murray presented an overview of the District's project to update specs and regulations. The

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project is ongoing and is tied to a review of rates and fees to be presented at the March meeting. B.J. Lupton moved to table consideration of the specs and regulations, which was seconded by Bill Matthews. The Board approved the motion by unanimous vote.

Cindy Murray presented an update on the Sewer System PER and the City of Kalispell rate discussions.


Cindy Murray then presented a request to approve the current Employee Health Insurance package with the addition of a High Deductible option and a Health Savings Account, which the District would fund with the contribution of \$100.00 per month for each employee participating in the High Deductible Plan. Employees could contribute to the HSA up to the limits proscribed by the IRS. B.J. Lupton moved to approve the package, which was seconded by Dennis Falcon. The Board approved the motion, as seconded, by unanimous vote.

B.J. Lupton moved to grant Mark James an additional two weeks of paid bereavement leave due to the recent unexpected death of his spouse. Bill Matthews seconded the motion, which was passed by the Board by unanimous vote.

Jack Fallon presented Bob Balding's email confirming his review and approval of the Oversight materials for the months of December and January.

B.J. Lupton moved and Bill Matthews seconded to accept the checks and financial statements for December and January. After discussion, the Board passed the motion, as seconded, by unanimous vote.

The meeting was adjourned by acclamation at 9:15 a.m. The next regular meeting will be on March 18, at 7:00 a.m.

Submitted by   
Cynthia Murray, Secretary

Signed by   
John T. Fallon, President

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