



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda

Regular Meeting of May 20, 2020

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. Read, approve, and sign the minutes of the regular meeting of February 19, 2019.
5. Examine and Accept the Manager's Reports for March, April, and May.
6. Updates to 5-Year Operating Plan. Mark James
7. Consideration of an increase to water and wastewater rates and fees and a Resolution providing a Notice of Intent to Establish Rates and Fees. Rob Collier
8. Consideration of Resolution to adopt updates to Developer Requirements, District Specifications, Guidelines and Procedures. Rob Collier
9. Consideration of an offer to acquire real property, and agreements for easements, and right of way agreements related to Lift Station 19
10. Consideration of an Amendment to the Sewer System PER Contract. Cindy Murray
11. Consideration of Amendment to Water Tank Renovation Contract with HDR. Cindy Murray
12. Consideration of Safety Manual for District Operations. Rob Collier
13. Consideration of Manager's request for use of higher credit limit on Chase VISA card in order to pay City Wastewater Treatment bills. Cindy Murray
14. Presentation of Oversight Reports for March and April. Bob Balding
15. Examine and approve checks written and accept the financial statements for March and April.
16. Adjourn.