



Evergreen
Water & Sewer
DISTRICT 1. ©

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Regular Meeting
July 15, 2020

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

Also Present: Andy Hyde and Mark James

Members Absent: None

Jack Fallon, President, called the meeting to order at 7:03 a.m. and welcomed the public in attendance.

Bill Matthews moved to adopt the Agenda as amended, which was seconded by B.J. Lupton. The Board passed the motion, as seconded, by unanimous vote.

The Board examined the minutes of the regular meeting of June 20, 2020. B.J. Lupton moved to approve the minutes. The motion was seconded by Dennis Falcon. The Board passed the motion, as seconded, by unanimous vote.

Next the Board examined the Manager's Report for July. Dennis Falcon moved to accept the Manager's Report, which was seconded by Bill Matthews. After discussion, the Board passed the motion, as seconded, by unanimous vote.

Mark James presented a capital budget report.

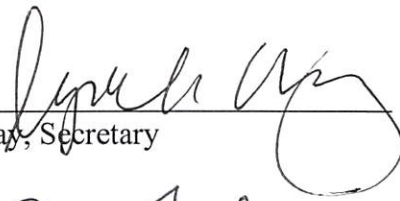
Cindy Murray presented a status report on discussions with various property owners for unimproved land purchases for water and sewer. After discussion, the Board suggested that Jack Fallon and Andy Hyde meet with Deborah Pancoast about issues concerning her property. Cindy will continue discussions concerning the Treweek property after receiving a property appraisal from David Heine.

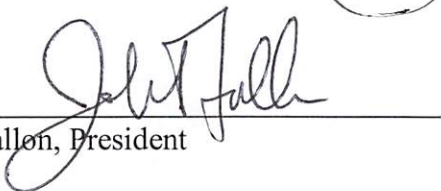
Bob Balding presented his review and approval of the Oversight materials for the month of June.

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Butch Clark moved and T.J. Wendt seconded to accept the checks and financial statements for June. After discussion, the Board passed the motion, as seconded, by unanimous vote.

The meeting was adjourned by acclamation at 9:45 a.m. A Special Meeting will be held to discuss Personnel Recommendations on July 22, 2020. The next regular meeting will be on August 19, 2020, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
John T. Fallon, President

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