



Evergreen
Water & Sewer
DISTRICT 1[©]

130 Nicholson Drive
Kalispell, MT 59901
Phone: 406-257-5861
Fax: 406-756-1588
Email: info@evergreenwaterdistrict.com

Regular Meeting
August 19, 2020

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

Also Present: Andy Hyde, Jeff Walla, Mark James, Rob Collier, Joe Musialowski, Wayne Evert, Chad Wambach, and Rebecca Chertudi

Members Absent: T.J. Wendt

Jack Fallon, President, called the meeting to order at 7:07 a.m. and welcomed the public in attendance.

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

The Board examined the minutes of the regular meeting of July 15, 2020 and the special meeting of July 22, 2020. Bill Matthews pointed out a typo in the minutes of July 15. Butch Clark moved to approve the July 15, 2020 minutes as corrected and the July 22, 2020 minutes. The motion was seconded by Bob Balding. The Board passed the motion, as seconded, by unanimous vote.

Next the Board examined the Manager's Report for August. Bill Matthews moved to accept the Manager's Report, which was seconded by B.J. Lupton. After discussion, the Board passed the motion, as seconded, by unanimous vote.

Mark James presented the capital budget report. Mark recommended that the District purchase security system upgrades for various District buildings not to exceed \$40,000, which will be spread out over two fiscal years. Northwest Security will also have a monthly charge that is not included in the equipment purchase price. Since this request is within the dollar amount of the General Manager's purchasing authority, the Board did not take specific action to approve the purchase.

Andy Hyde presented a request for Plan Approval of the Buck Sanitary Sewer Restriction Project.

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Jeff Walla and Joe Musialowski informed the Board that they have reviewed the Plans and have approved them with conditions that are outlined in Resolution 2020-03. Butch Clark moved to approve the Resolution, which was seconded by B.J. Lupton. After discussion, the Board approved Resolution 2020-03 by unanimous vote.


Cindy Murray next presented the State of the District Report for FY 2020. Each of the Staff presented an accomplishment and the Board congratulated all the Staff for their work.

Jack Fallon led a discussion on the performance of the General Manager in FY 2020. The Board will each provide feedback through an evaluation form and email it to Jack.

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

Bob Balding moved and Butch Clark seconded to accept the checks and financial statements for July. After discussion, the Board passed the motion, as seconded, by unanimous vote.

The meeting was adjourned by acclamation at 8:57 a.m. The next regular meeting will be on October 21, 2020, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
John T. Fallon, President

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**RESOLUTION 2020-03
CONDITIONAL APPROVAL OF PLANS FOR THE BUCK PROJECT**

Whereas, Stillwater Custom, Inc., through its engineering firm, Carver Engineering, Inc., submitted proposed plans for review and approval by the District for the Buck Sanitary Restriction Removal Project ("Buck Project") located at 1730 Highway 35, described as Tract 3P in Section 3, Township 28N, Range 21W, Flathead Co, MT, and

Whereas, after consultation and revisions of the Buck Project plans, the latest being a draft dated August 5, 2020, the District Staff in consultation with Jeff Walla, P.E. of IMEG, 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 Buck Project dated August 5, 2020, are approved subject to the following conditions:

1. Review and written approval of the Staff and Jeff Walla, 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 Sewer Mainline Extension Agreement.
4. Review and written approval by the District of any changes to the Plans required by DEQ or otherwise requested by developer or its engineer 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.

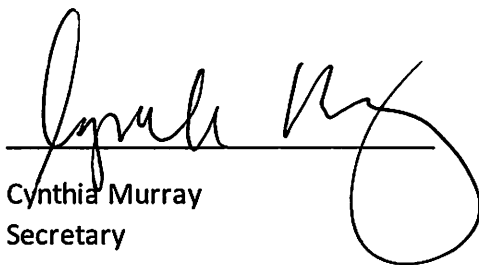
SIGNED: August 19, 2020

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

John T. Fallon

President, Flathead County Water District No. 1 – Evergreen

ATTEST:

A handwritten signature in black ink, appearing to read "Cynthia Murray", written over a horizontal line.

Cynthia Murray
Secretary