



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of March 17, 2021
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. Approval of the minutes of the regular meeting of February 17, 2021.
5. Examine and Accept the Manager's Report for March.
6. Capital Budget Updates. Mark James
7. Legislative Update. Jack Fallon
8. Update on Water Well Relocation with Rowland Property Acquisition and Testing at the District wells. Mark James
9. Update on Water Tank Project and Consideration of Amendment Four to the HDR Contract. Cindy Murray and Staff
10. Update on the issues with the City of Kalispell and consideration of a Swap Proposal pertaining to the Sewer Service Boundary in the Sanitary Sewer Treatment Agreement. Cindy Murray
11. Consideration of Resolution 2021-04 to amend the Board's Policy on competitive bidding for professional services to comply with state law.
12. Consideration of Resolution 2021-05 to establish dollar limits of contracting authority for the General Manager.
13. Consideration of Resolution 2021-06 to ratify original PER Contract authority from \$42,000.00 to \$42,417.00.
14. Presentation of Oversight Reports for February. Jack Fallon on behalf of Bob Balding
15. Examine and approve Checks Written and Chase credit card payments and accept the financial statements for February. Jack Fallon
16. Adjourn.