



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of June 23, 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 April 21, 2021. (No May meeting)
5. Examine and Accept the Manager's Report for May-June.
6. Capital Budget Updates. Mark James
7. Consideration of Insurance Coverage (Property, Casualty, GL, Cyber, Environmental, and Workers' Comp) for FY 2022 (effective dates July 1, 2021). Cindy Murray and Payne West
8. Update on Water Tank Project. Joe Musialowski
9. Consideration of Petition for Annexation and Resolution 2021-09 Annexing property belonging to Carol Fontaine at 135 West Reserve Drive. Cindy Murray
10. Update on issues with the City of Kalispell. Jack Fallon and Cindy Murray
11. Update on Sewer PER. Jeff Walla
12. Update on Projects to be submitted for ARPA/HB 632 funding. Cindy Murray
13. Consideration of Contract with IMEG for Water and Sewer Rate Analysis. Cindy Murray
14. Consideration of Salaries for FY 2022, effective July 1, 2021. Cindy Murray
15. Presentation of Oversight Reports for April and May. Bob Balding
16. Examine and approve Checks Written and Chase credit card payments and accept the financial statements for April and May. Jack Fallon
17. Adjourn.