



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of July 14, 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 June 23, 2021.
5. Examine and Accept the Manager's Report for July.
6. Capital Budget Updates. Mark James
7. Update on the Water Tank Project and Consideration of Resolution 2021-10 Approving a Change Order in the amount of \$86,400.00. Joe Musialowski, Lizzy English (HDR), and Cindy Murray
8. Consideration of Resolution 2022-11 Approving a request to pay a Real Estate Commission in the amount of \$3,900.00 in connection with the Purchase of the Rowland Property.
9. Update on issues with the City of Kalispell. Jack Fallon and Cindy Murray
10. Update on Sewer PER. Jeff Walla
11. Update on County ARPA funding application and discussion of Projects to be submitted for State ARPA funding. Cindy Murray and Mark James
12. Consideration of an ARPA Project Revised Capital Budget Plan. Cindy Murray and Mark James.
13. Presentation of Oversight Reports for June. Jack Fallon, on behalf of Bob Balding
14. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for June. Jack Fallon
15. Adjourn.