



Evergreen
Water & Sewer
DISTRICT 1[©]

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Kalispell, MT 59901
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Regular Meeting
September 22, 2021

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

Also, Present: Andy Hyde (Carver), Jeff Walla (IMEG), Rob Collier, Joe Musialowski, and Nicole Noonan

Members Absent: Butch Clark, Bob Balding

Jack Fallon, President, called the meeting to order at 7:06 a.m. and welcomed the public in attendance.

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

T.J. Wendt moved to approve the minutes of the August 18, 2021, meeting, which was seconded by Dennis Falcon. The Board approved the minutes by unanimous vote.

Cindy Murray presented the Manager's Report. Rob Collier and Joe Musialowski presented updates on various projects. Bill Matthews moved to approve the report, which was seconded by B.J. Lupton. After discussion, the Board passed the motion by unanimous vote.

Mark James was unavailable, so Cindy Murray presented a brief capital budget update. There was a brief discussion about revisions that will be necessary to address certain projects in the PER and those projects that receive ARPA funding. No formal action was taken by the Board.

Nicole Noonan, CPA, presented her FY2020 Audit Report and Management Letter. B.J. Lupton moved to accept the Audit Report for FY2020, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

The Board then took a 10 minute recess.

Cindy Murray and Rob Collier presented an update on the County and State ARPA applications.

Cindy Murray then provided an update on the issues around the Substantial Completion Date on

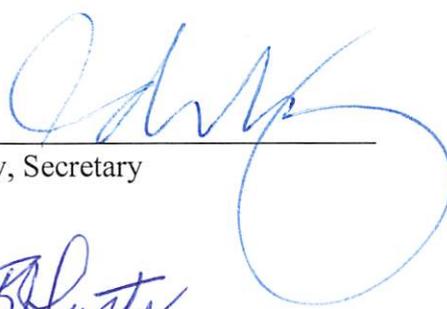
the Water Tank Renovation Project.

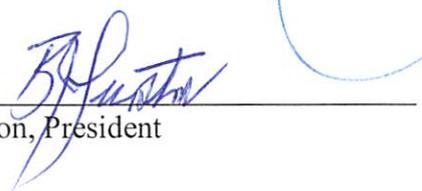
Jack Fallon provided an update on issues with the City of Kalispell.

Bob Balding informed the Board by email provided to Jack Fallon that he approved of the Oversight materials for the month of August.

Bill Matthews moved to approve the checks and credit card charges and accept the financial statements for the month of August, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:28 a.m. The next regular meeting will be on October 20, 2021.

Submitted by 
Cynthia Murray, Secretary

FOR Signed by 
John T. Fallon, President