



Evergreen
Water & Sewer
DISTRICT 1[©]

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

Agenda
Regular Meeting of February 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 December 16, 2020.
5. Examine and Accept the Manager's Report for January/February.
6. Capital Budget Updates. Mark James
7. Update on Water Tank Project and Consideration of Call for Bids, which was tabled at the meeting of February 19, 2020. Cindy Murray and Staff
8. Consideration of Ordinance of Annexation 2021-01. Cindy Murray
9. Update on the issues with the City of Kalispell. Cindy Murray
10. Consideration of Resolution 2021-02 providing for ratification and approval of four contract amendments with IMEG for services related to the City of Kalispell Rate Review. Cindy Murray
11. Update on Sewer System PER and District Office Site Study. Cindy Murray and Jeff Walla
12. Consideration of Resolution 2021-03 providing for Purchase of Real Property from Rowlands for a Water Well Site. Mark James
13. Consideration of employee insurance renewal for 2021 and confidential personnel matters. Cindy Murray
14. Presentation of Oversight Reports for December and January. Jack Fallon on behalf of Bob Balding
15. Examine and approve checks written and Chase credit card payments and accept the financial statements for December and January. Jack Fallon
16. Adjourn.