



Evergreen
Water & Sewer
DISTRICT 1[©]

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Regular Meeting
April 20, 2022

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

Members Absent: None

Also, Present: Andy Hyde (Carver Engineering), Jeff Walla (IMEG), Rob Collier, Joe Musialowski, and Mark James

Jack Fallon, President, called the meeting to order at 7:07 a.m. and welcomed the public and staff in attendance.

Bill Matthews moved to adopt the revised Agenda, including a change of Agenda item #12 to be for discussion only and deleting Agenda item #13. Dennis Falcon seconded the motion. The Board passed the motion by unanimous vote.

T.J. Wendt moved to approve the minutes of the February 23, 2022, which was seconded by Bob Balding. The Board approved the minutes by unanimous vote.

Cindy Murray then presented the Manager's Report. Mark James, and Joe Musialowski presented updates on various projects. Bill Matthews moved to accept the Manager's Report, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

Mark James presented an update on the Capital Plan. Rob Collier and Cindy Murray presented an update on ARPA funding.

The Board then considered Resolution 2022-04 to elect Board Members, B.J. Lupton and Bob Balding. Butch Clark moved to approve the Resolution, which was seconded by T.J. Wendt. After discussion, the Board approved Resolution 2022-04 by unanimous vote. Butch Clark also announced that he has been reappointed by City of Kalispell Mayor Mark Johnson to another term as the City's representative on the District Board of Directors. Cindy Murray will inform the County of the election and reappointment.

The Board then took a 10 minute recess.

The Board then considered Ordinance 2022-05 to Annex three tracts owned by Semi Tool, Inc. T.J. Wendt moved to approve the Ordinance, which was seconded by Bob Balding. After discussion, the Board approved the Ordinance by unanimous vote.

The Board then discussed various issues pertaining to the City of Kalispell. B.J. Lupton moved to director the General Manager to develop a plan for addressing sewer issue for existing and potential new customers, which was seconded by Bill Matthews. The Board voted 6-0 to approve the motion, with Butch Clark abstaining.

The Board next considered Resolution 2022-06 to Accept the Low Qualified Bid of Coldwater Drilling for two wells at the West Reserve Well Site. Andy Hyde recommended that the Board approve the bid. T.J. Wendt moved to approve the bid and enter into a contract not to exceed \$500,000.00, which was seconded by B.J. Lupton. After discussion, the Board approved the motion by unanimous vote.

The Board then discussed the easement with Debbie Pancoast. Cindy Murray will continue working on the form of agreement with counsel, Duncan Scott.

Bob Balding informed the Board that he has approved the Oversight Reports for February and March.

Butch Clark moved to approve the checks and credit card charges and accept the financial statements for the month of February and March, which was seconded by Bob Balding. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 10:32 a.m. The next regular meeting will be on June 15, 2022.

Submitted by _____
Cynthia Murray, Secretary

Signed by _____
Jack Fallon, President