



*Evergreen*  
**Water & Sewer**  
DISTRICT 1<sup>©</sup>

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**Agenda**  
**Regular Meeting of August 17, 2022**  
**of the Board of Directors for the Flathead County Water 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.
4. Approval of the minutes of the regular meeting of June 15, 2022. (There was no July meeting.)
5. Presentation of the Manager's Report. Cindy Murray and Staff
6. Update on Capital Improvement Plan and FY 2022 Capital Expenditures. Cindy Murray and Staff
7. Update on ARPA Projects. Rob Collier and Cindy Murray
8. Opportunity for Public Comment and Board consideration of project approvals and ARPA certifications for the Water & Sewer SCADA Project, Bypass and Critical Lift Station 19 Renovation Project, Bypass and Critical Lift Stations 2 & 15 Renovation Project, and Sewer I&I Project. Cindy Murray
9. Consideration of Resolution 2022-07 for Conditional Approval of Plans for West Evergreen Estates Phase 2. Jeff Walla and Joe Musialowski
10. Update on issues with the District's 457(b) Plan. Cindy Murray and Jack Fallon
11. BREAK. 10 minutes
12. Consideration of New In-house Engineer Position. Cindy Murray
13. Presentation of Oversight Reports for June and July. Bob Balding
14. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for June and July. Jack Fallon
15. Adjourn.