



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of August 18, 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 July 14, 2021.
5. Presentation of Manager's Report for August (no written report this month).
6. Presentation of Audit Report for FY20. Nicole Noonan
7. Update on County and State ARPA funding applications. Cindy Murray
8. Capital Budget Updates. Mark James
9. Consideration of Resolution 2022-12 Approving a Request to Purchase Bob Owens' Property.
10. Consideration of Resolution 2022-13 providing Conditional Approval of Sewer Main Extension Plan for Skyline Metal Roofing Products at 210 East Cottonwood. Rob Collier and Andy Hyde
11. Update on the Water Tank Project and Consideration of Resolution 2021-14 Approving Additional Work Scope for TMI Contract and HDR Contract. Joe Musialowski, Lizzy English (HDR), and Cindy Murray
12. Update on issues with the City of Kalispell. Jack Fallon and Cindy Murray
13. Update on Sewer PER. Jeff Walla
14. Presentation of Oversight Reports for June and July. Bob Balding
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for July. Jack Fallon
16. Adjourn.