



Evergreen
Water & Sewer
DISTRICT 1

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

Agenda

**Regular Meeting of November 17, 2021,
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 October 20, 2021.
5. Presentation of the Manager's Report for November.
6. Consideration of recommendation from the Selection Committee evaluating the RFQ for Engineering Services concerning the District's Water Well Relocation Project. Rob Collier and Joe Musialowski
7. Consideration of proposed Resolution 2021-14 to Establish a Policy for Procurement of Certain Services and Equipment and Grant the District General Manager Limited Contracting Authority without prior Board Approval Cindy Murray
8. Consideration of a request to ratify a contract with W.E.T. Technologies for engineering services pertaining to the District's Water Well Relocation Project. Cindy Murray
9. 10 Minute Break
10. Consideration of proposed Ordinance 2021-15 to establish an Ordinance for certain changes to the Water and Sewer Specifications and to add a Policy pertaining to Auxiliary Dwellings and Auxiliary Uses outside the primary residence on residential properties. Rob Collier and Joe Musialowski
11. Consideration of Personnel Matters (a portion of this discussion may be in a Closed Session to protect employee confidentiality) Cindy Murray
12. Presentation of Oversight Reports for September and October Bob Balding
13. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for October B.J. Lupton
14. Adjourn.