



Evergreen Water & Sewer

DISTRICT 1

NOTICE

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The Evergreen Water & Sewer District Board of Directors will hold the regular monthly board meeting in the Shop on Wednesday, January 19, 2022, at 7:00 a.m. The meeting will be held in the Shop at the District Office at 130 Nicholson Dr. The District will be requiring appropriate distancing for all attendees and requests that anyone with COVID-19 symptoms or recent exposure to those with COVID-19 symptoms not attend.

Agenda

Regular Meeting of January 19, 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 December 20, 2021.
5. Presentation of the Manager's Report for January. Cindy Murray and Staff
6. Update on Capital Improvement Plan and FY 2022 Capital Expenditures. Mark James
7. Presentation of Water and Sewer Rate and Fee Change Recommendations. Kurt Playstead and Dave Green of Jacobs Engineering, Cindy Murray, Rob Collier, Mark James, and Joe Musialowski
8. Consideration of Resolution 2022-01 Intent to Increase Water and Sewer Rates and Change Fees. Cindy Murray and Rob Collier
9. 10 minute break
10. Consideration of Engineering Services Contract with IMEG for Lift Station 19 Planning and Preliminary Design. Rob Collier
11. Update on Water Tank Renovation Project/Owen Property Purchase and Consideration of Amendment Six to the HDR Engineering Contract for the Water Tank Renovation Project. Joe Musialowski and Cindy Murray
12. Consideration of Resolution 2022-02 for Conditional Approval of Plans for Mackin Townhomes Subdivision. Joe Musialowski and Andy Hyde
13. Update on ARPA Applications. Cindy Murray and Rob Collier
14. Update on City Swap Proposal. Jack Fallon
15. Presentation of Oversight Reports for December. Bob Balding
16. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for December. Jack Fallon
17. Adjourn.