



Evergreen
Water & Sewer
DISTRICT 1®

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Regular Meeting
January 18, 2023

Members Present: Jack Fallon, B.J. Lupton, Dennis Falcon, T.J. Wendt and General Manager, Cindy Murray

Members Attending by Video Conference: Bob Balding

Members Absent: Butch Clark, Bill Matthews

Also, Present: Nicole Noonan, Andy Hyde (Carver Engineering), Jeff Walla, Rob Collier, and Mark James

Jack Fallon, President, called the meeting to order at 7:06 a.m. and welcomed the public and staff in attendance.

B.J. Lupton moved to adopt the Agenda. Dennis Falcon seconded the motion. The Board passed the motion by unanimous vote.

T.J. Wendt moved to approve the minutes of the meeting of November 30, 2022, which was seconded by B.J. Lupton. The Board approved the minutes by unanimous vote.

Cindy Murray presented the Manager's Report and Review of 2022 Accomplishments. Dennis Falcon moved to accept the Manager's Report, which was seconded by B.J. Lupton. After discussion, the Board approved the motion by unanimous vote.

Mark James presented an update on FY23 Capital Expenditures.

Next, Mark James presented an update on Water Testing issues.

There was no discussion on the ARPA and FEMA projects as the status was already covered in the Manager's Report.

Next, Nicole Noonan presented the FY21 Audit Report.

The Board then took a 10-minute recess.

The Board considered Resolution 2023-01 for approval of a Surplus Property Disposition Policy.

T.J. Wendt moved to approve the Resolution, which was seconded by B.J. Lupton. After discussion, the Board approved Resolution 2023-01 by unanimous vote.

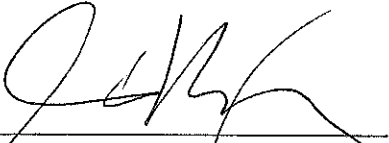
Mark James presented a request to declare the District's F150 2009 Pickup. T.J. Wendt moved and Bob Balding seconded to declare the pickup as Surplus for disposition per the newly adopted Resolution 2023-01. After discussion, the Board approved the motion by unanimous vote.

Next, the Board considered Resolution 2023-02 for approval of Revisions to the Investment Policy Statement currently in effect through Resolution 2013-04. T.J. Wendt moved to approve the Resolution, which was seconded by Dennis Falcon. After discussion, the Board approved Resolution 2023-02 by unanimous vote.

Bob Balding presented the Oversight Reports for November and December. Jack Fallon raised the issue of adding two additional Board members to the Oversight Committee. The Board requested that the issue be addressed at the March meeting.

Bob Balding moved to approve the checks and credit card charges and accept the financial statements for the months of November and December, which was seconded by B.J. Lupton. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:47 a.m. There will not be a February meeting. The next regular meeting will be on March 22, 2023.

Submitted by 
Cynthia Murray, Secretary

Signed by 
Jack Fallon, President