



Evergreen
Water & Sewer
DISTRICT 1

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Regular Meeting
November 30, 2022

Members Present: Jack Fallon, B.J. Lupton, Butch Clark, Bill Matthews, T.J. Wendt and General Manager, Cindy Murray

Members Absent: Bob Balding, Dennis Falcon,

Also, Present: Andy Hyde (Carver Engineering), Jeff Walla (IMEG Engineering), Rob Collier, Mark James, and Joe Musialowski

Jack Fallon, President, called the meeting to order at 7:43 a.m. and welcomed the public and staff in attendance.

Butch Clark moved to adopt the Agenda. Bill Matthews seconded the motion. The Board passed the motion by unanimous vote.

Bill Matthews moved to approve the minutes of the meeting of October 19, 2022, as corrected, which was seconded by B.J. Lupton. The Board approved the minutes by unanimous vote.

Cindy Murray presented the Manager's Report. B.J. Lupton moved to accept the Manager's Report, which was seconded by Butch Clark. After discussion, the Board approved the motion by unanimous vote.

Mark James presented an update on FY23 Capital Expenditures.

The Board then toured the Back Shop to inspect flood damage from the June 2022 floods that are the subject of the FEMA claims.

Next, the Board then received a presentation from Jeff Walla of IMEG Engineering and Shane Jacobs of A&E Design on the District Office Site Planning Study that outlines improvements to the District Office property to facilitate growth and future uses. Although there was no formal action on the Plan, the Board requested Mr. Walla to continue working in his new role as District Engineer to prepare timelines and formal proposals for moving forward as outlined in the Study.

B.J. Lupton exited the meeting. Jack Fallon announced that a voting quorum was still present.

Staff members presented a brief update on ARPA and FEMA projects.

The Board considered Resolution 2022-11 for approval of the SCADA System Bid. Butch Clark moved to approve the Resolution, which was seconded by T.J. Wendt. After discussion, the Board approved Resolution 2022-11 by unanimous vote

Next, the Board considered Resolution 2022-12 for approval of a contract with Jacobs Engineering for the Sewer GIS/I&I ARPA Project and the Water GIS Project. Butch Clark moved to approve the Resolution, which was seconded by Bill Matthews. After discussion, the Board approved Resolution 2022-12 by unanimous vote.

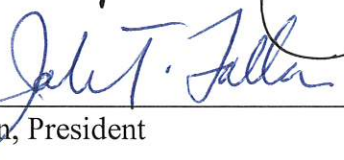
The Board then considered Resolution 2022-13 for revisions to the Board’s Investment Policy. After discussion, the Board requested Cindy Murray to make additional changes and present the revised resolution for consideration at the Board’s January 2023 meeting. No formal action was taken on Resolution 2022-13.

Bob Balding was absent but prior to the meeting he had submitted the Oversight Reports for October, which was announced by Jack Fallon at the meeting.

Bill Matthews moved to approve the checks and credit card charges and accept the financial statements for the month of October, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:57 a.m. The next regular meeting will be on January 18, 2023.

Submitted by 
Cynthia Murray, Secretary

Signed by 
Jack Fallon, President