



Evergreen
Water & Sewer
DISTRICT 1

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Regular Meeting
September 21, 2022

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

Members Absent: Bob Balding and Butch Clark

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

Jack Fallon, President, called the meeting to order at 7:08 a.m. and welcomed the public and staff in attendance.

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

B.J. Lupton moved to approve the minutes of the August 19, 2022, as corrected, which was seconded by T.J. Wendt. The Board approved the minutes by unanimous vote.

Cindy Murray presented the Manager's Report. Bill Matthews moved to accept the Manager's Report, which was seconded by Dennis Falcon. After discussion, the Board approved the Manager's Report by unanimous vote.

Mark James presented an update on the Capital Plan and FY22 and FY23 Capital Expenditures.

Cindy Murray, Mark James, and Rob Collier presented a Failure Analysis and Lessons Learned from the Water System Emergency.

Joe Musialowski presented a brief update on the Water Tanks Project.

Rob Collier presented a brief update on the ARPA and FEMA Projects.

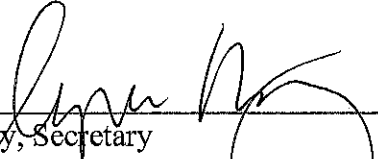
The Board elected not to take a break, which was next on the Agenda.

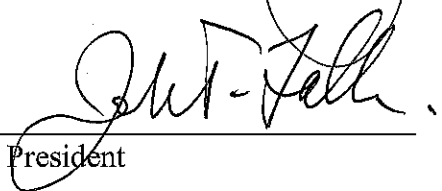
The Board then considered Resolution 2022-08 to adopt Policies related to FOG and SOG. B.J. Lupton moved to adopt Resolution 2022-08, which was seconded by Bill Matthews. After discussion, the Board approved the motion by unanimous vote.

Bob Balding was absent so he will submit Oversight Reports for August and September at the October 17 meeting. Cindy reported that Butch Clark has asked for an agenda item at the October meeting to discuss the Board's Investment Policy and deposits at any financial institution that exceed the federally insured limits.

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

The meeting was adjourned by acclamation at 9:10 a.m. The next regular meeting will be on October 19, 2022. The Board also set the November meeting for Wednesday, November 30, 2022, instead of November 16, 2022, as was previously scheduled.

Submitted by 
Cynthia Murray, Secretary

Signed by 
Jack Fallon, President