



Evergreen
Water & Sewer
DISTRICT 1 ©

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NOTICE

The Flathead County Water District #1 – Evergreen (“District”) Board of Directors will hold the regular monthly board meeting in the Shop on Wednesday, October 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 October 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 September 21, 2022.
5. Presentation of the Manager’s Report. Cindy Murray and Staff
6. Update on Capital Improvement Plan for FY23 (beginning July 1, 2022) Capital Expenditures. Mark James
7. Update on ARPA and FEMA Projects. Rob Collier and Cindy Murray
8. Consideration of Resolution 2022-09 for Conditional Approval of Plans for the Jump Acres Project. Joe Musialowski and Andy Hyde.
9. Consideration of recommendations concerning the selection of an Engineering Firm for the Sewer GIS/I&I Project pursuant to a Request for Qualifications dated September 9, 2022. Cindy Murray and Staff.
10. Board consideration of revisions to the current investment policy. Butch Clark
11. 10 Minute Break
12. Consideration of Resolution 2022-10 concerning the termination of the District’s 457(b) Plan and related tax payments and approval of a 401(a) Plan and Plan Provider and retention of a Plan Administrator. Rebecca Chertudi, Cindy Murray, and Danielle Panter (Outside Counsel)
13. Consideration of recommendations concerning hiring a District Engineer and other salary recommendations pertaining to existing District employees. Cindy Murray
14. Presentation of Oversight Reports for August and September. Bob Balding
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for September. Jack Fallon
16. Adjourn.

The Staff will be conducting a tour of the Water Tanks for the Board and members of the public after the meeting is adjourned.