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Regular Meeting
December 15, 2021

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

Also, Present: Andy Hyde (Carver Engineering), Jeff Walla (IMEG), Rob Collier, Joe Musialowski, Mark James, Chad Wambach, Paul Maestas, Wayne Evert, Dalton Marcum, and Rebecca Chertudi

Members Absent: Jack Fallon, Bob Balding, and Dennis Falcon

B.J. Lupton, Vice-President, acting on behalf of Jack Fallon, President, called the meeting to order at 7:47 a.m. and welcomed the public and Staff in attendance. The Board thanked the Staff for a great year and informed them of the appreciation bonus that was voted by the Board at the November meeting.

Butch Clark moved to adopt the Agenda, which was seconded by T.J. Wendt. The Board passed the motion by unanimous vote.

T.J. Wendt moved to approve the minutes of the November 17, 2021, meeting, which was seconded by Bill Matthews. The Board approved the minutes by unanimous vote.

Cindy Murray then presented the Manager's Report. Rob Collier, Mark James and Joe Musialowski presented updates on various projects. Butch Clark moved to accept the report, which was seconded by Bill Matthews. After discussion, the Board passed the motion by unanimous vote.

Cindy Murray and Rob Collier then presented an update on the Rate Study and timing for implementing new rates.

Joe Musialowski presented the results of the RFP for Engineering Services in connection with the Lift Station 19, 2, and 15 Bypass and Renovation Project. A committee of four people evaluated the RFP responses and recommended that the District select IMEG. After this selection, the Staff will negotiate a services contract with terms acceptable to the District, which will be presented for Board consideration. Bill Matthews moved to accept the recommendation, which was seconded by T.J. Wendt. After discussion, the Board passed the motion by unanimous vote.

Cindy Murray then advised the Board about the contract with Northwest Technologies for security services and the termination of the Kenco contracts.

Mark James then presented the contract with Carver Engineering dated for approval by the Board in connection with the West Reserve Drive Water Well Project. Butch Clark moved to approve the contract in an amount not to exceed \$200,000, which was seconded by Bill Matthews. After discussion, the Board passed the motion by unanimous vote.

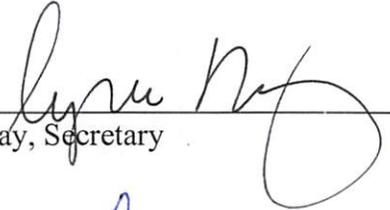
Next, Mark James presented the contract with AE2S dated for approval by the Board in connection with the Water and Sewer SCADA Projects. T.J. Wendt moved to approve the contract in an amount not to exceed \$400,000, which was seconded by Butch Clark. After discussion, the Board passed the motion by unanimous vote.

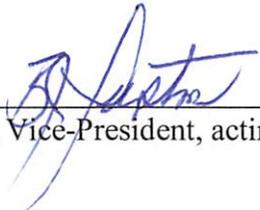
Cindy Murray presented a request to amend the IMEG rate study contract for an additional \$30,000. Bill Matthews moved to approve the amendment, which was seconded by Bob Balding. After discussion, the Board approved the amendment to the IMEG rate study contract for \$30,000.

Bob Balding provided by email the Oversight Reports for November.

Butch Clark 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 8:54 a.m. The next regular meeting will be on January 19, 2022.

Submitted by 
Cynthia Murray, Secretary

Signed by 
B.J. Lupton, Vice-President, acting on behalf of the President