

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, November 18, 2021
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>
Telephone: **1 669 900 6833**
Meeting ID: 856 333 9071
Password: 123528
TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President	O	05/2024
Pat Goodover, Vice President	O	05/2022
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2022
Vacant, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENT: On Items not on the Agenda of the Meeting and within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]
5. CORRESPONDENCE:
 - a} TSEP Project Closeout
 - b} Don Larson
6. MINUTES: October 21, 2021 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} September 2021
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
 - a} Action Plan for 2021-2022
 - i. Committee Reports -*Discussion/ Action*
 - b} Nutrient Budget Analysis – *Discussion/ Action*
 - c} New Agreement with Seeley Swan High School – *Discussion/ Action*
 - d} Amend 2022 Budget– *Discussion/ Action*
 - e} Mission Update – *Discussion/ Action*
 - f} Income Survey – *Discussion*
 - g} Approve Manger Interview Questions - *Discussion/ Action*
10. NEW BUSINESS:
 - a} Sewer System Presentation, Orenco - *Discussion/ Action*
 - b} Manager Interviews - *Discussion/ Action*
 - c} Board Appointee Interview - *Discussion/ Action*
11. NEXT SCHEDULED MEETING: December 16, 2021
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: