

**SEELEY LAKE SEWER DISTRICT**  
**SPECIAL BOARD MEETING**  
**February 06, 2019**

Pat Goodover	President	PRESENT*	Walt Hill	Vice President	PRESENT
Mike Boltz	Director	PRESENT	Davy Good	Director	PRESENT
Beth Hutchinson	Director	PRESENT*	Felicity Derry	Secretary	PRESENT
Kim Myre	Missoula Co	PRESENT			

\* - via telephone

Public Attendance - Appendix A

**CALL TO ORDER:**

The meeting was called to order by Pat Goodover at 5:20pm at The County Satellite Office, located at 3360 Highway 83 N.

**PUBLIC COMMENTS:**

None

**NEW BUSINESS:**

**Discussion on whether to appoint Jean Curtiss as District Manager and immediate employment**

The Board discussed the appointment of the District Manager and the appropriate method to do so. There was extensive discussion on the exigency of the tasks that had to be completed prior to bidding, and the added time constraint caused by the impending second government shut down, and whether Jean Curtiss, who had in-depth knowledge of the numerous aspects of the project as well as what was needed to be done, should be hired as the interim District Manager.

Davy Good moved hire Jean Curtiss in the interim while the District advertised the District Manager position, and then hire a permanent manager in three months. Mike Boltz seconded the motion. Discussion followed regarding the need to develop a job description and making it a six-month position, whereby taking it through the bidding process and hiring contractors. The motion was then passed unanimously.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Aye
Beth Hutchinson	Aye

Discussion followed on the development of the District Manager job description, the urgent need for the District Manager to keep the project moving and the funding source to pay for the position. Becki Robbins voiced her concern over the affordability of the project for the residents of Phase I.

The Board noted that Jean Curtiss had been hired as a contract employee in a method that the District's attorney had deemed appropriate and discussed the need for clarification of the District Manager position.

Walt Hill moved to hire Jean Curtiss in the interim as an independent contractor at a rate of \$40 per hour. Discussion followed on the number of hours that the position would require and the wording of the motion. Walt Hill rescinded his motion.

Walt Hill moved to hire Jean Curtiss at a rate of \$40 per hour as an independent contractor, with the hours worked not to exceed twenty hours per week for the next six months, after which a permanent District Manager would be hired. Beth Hutchinson seconded the motion. Discussion followed on the need for flexibility in the hours worked within a month due to the probable work load of the position. Davy Good moved to amend the motion to up to eighty hours every four weeks. Walt Hill seconded the motion. There was no further discussion. The amendment was passed unanimously.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Aye
Beth Hutchinson	Aye

There was no further discussion on the motion to hire Jean Curtiss at \$40 per hour as an independent contractor for up to eighty hours every four weeks. The motion was then passed unanimously.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Aye
Beth Hutchinson	Aye

**NEXT REGULARLY SCHEDULED MEETING: February 21, 2019**

**ADJOURNMENT OF MONTHLY BOARD MEETING:**

Pat Goodover adjourned the meeting at 6:02pm.

Attest:

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Pat Goodover, President

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Felicity Derry, Secretary