

Seeley Lake Sewer District
PUBLIC HEARING AGENDA

DATE: Thursday June 15, 2023
PLACE: **The Barn, 2920 Highway 83, Seeley Lake & Virtual Meeting**
Computer: <https://us02web.zoom.us/j/82671415251?pwd=MnB4enFqZ2swcTR2YjRnQjEvOUVRdz09>
Telephone: **1 669 900 6833**
Meeting ID: 826 7141 5251
Password: 821600
TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President	O	05/2024
Pat Goodover, Vice President	O	05/2026
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM at the Barn & 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. NEW BUSINESS: a} Report of Written Protests received by June 12, 2023 Deadline - *Discussion*
b} Resolution#06152023 Setting Assessments – *Adopt/ Amend/ Reject*
6. ADJOURNMENT:

REGULAR BOARD MEETING AGENDA

DATE: Thursday June 15, 2023
PLACE: The Barn, 2920 Highway 83 & Via Zoom (Meeting ID & Password are the same as above)
TIME: Immediately following the Public Hearing

1. OPENING:
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: None
6. MINUTES: April 20, 2023 - *Action*
7. FINANCIAL REPORTS: a} Invoices – *Action*
b} April 2023
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS: a} Action Plan - Committee Reports
i. Pathfinder Article - *Discussion/ Action*
b} Mission Update – *Discussion/ Action*
c} eDNA Sampling - *Discussion/ Action*
d} Test Result Map – *Discussion/ Action*
e} Clearwater RV Dump Station - *Discussion/ Action*
f} Monitoring Well & Lake Sampling - *Discussion/ Action*
10. NEW BUSINESS: Citizens Alliance Bank Account - – *Discussion/ Action*
11. NEXT SCHEDULED MEETING: July 20, 2023
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT