

Seeley Lake Sewer District

AMENDED - REGULAR BOARD MEETING AGENDA

DATE: Thursday, October 18, 2018
PLACE: Seeley Lake Senior Center, Pine and Locust, Seeley Lake, Montana
TIME: 6:00 p.m.

ROLL CALL

Beth Hutchinson, President	O	05/2022
Troy Spence, Vice-president	O	05/2022
Mike Boltz, Director	O	05/2020
Davy Good, Director	O	05/2020
Felicity Derry, Secretary	O	

1. **Call to Order:**
2. **Roll Call Directors:**
3. **Minutes:**
 - a) August 13, 2018
 - b) September 20, 2018
4. **Financial Reports:**
 - a) Invoices- September 2018
 - b) Financials- June 2018
5. **Correspondence:**
 - a) Department of Commerce
6. **Public Comments:** Anyone may address the Board at this time on any topic within the District/Board's jurisdiction, not specifically on an item noted below. Please address Board from podium area and limit comments to 5 minutes or less unless other arrangements have been made ahead of time.
7. **Manager's Report:** Status Report
8. **Old Business:**
 - a) Interview/appoint 5th Board Director (**Discussion/Action**)
(Seating will occur at the November meeting)
 - b) User Agreements-review of sample contracts and potential process (**Discussion**)
 - c) Lawsuit-Donald Larson (**Discussion/Action**)
 - d) Jon Beal
 - e) Inter-local Agreement and Need for Project Manager (**Discussion**)
9. **New Business:**
 - a) Proposal to Modify Certain Elements Relating to Proposed Sewer (**Discussion**)
 - b) Support Staff/Employee Roles and Responsibilities (**Discussion**)
 - c) Well/Lake Monitoring – Vince Chappell (**Discussion**)
 - d) Report on Workshop with Amy Deitchler of Great West Engineering (**Discussion**)
 - e) Report on Training with Dan Clark of Montana Local Government Center (**Discussion**)
10. **Next Scheduled Regular Meeting:** November 15, 2018, 6:00 pm, Seeley Lake Senior Center
11. **Adjournment**