

**Seeley Lake Sewer District**  
**REGULAR BOARD MEETING AGENDA**

DATE: Thursday, February 15, 2024  
PLACE: **The Barn, 2920 Highway 83, Seeley Lake & Virtual Meeting, via Zoom**  
Computer: <https://us02web.zoom.us/j/86464976067?pwd=dFF0UU9yUVIvZjFZQmo4ZlRQR3VEQT09>  
Telephone: **1 669 900 6833**  
**Meeting ID: 864 6497 6067**  
**Password: 032580**  
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 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:
6. MINUTES: January 18, 2024 - *Action*
7. FINANCIAL REPORTS:
  - a} Invoices: February 2024 – *Action*
  - b} November 2023
  - c} December 2023
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
  - a} Action Plan for 2023-2024 Committee Reports
    - i. Pathfinder Article & Email Newsletter - *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:
  - a} WET Proposal – *Discussion/ Action*
  - b} Written Access Agreement for Transducers – *Discussion/ Action*
  - c} Missoula City/County Health Department – Septic Permit Policy – *Discussion*
  - d} MCCHD Rebuttal Letter – *Discussion/ Action*
  - e} FY2025 Budget – *Discussion*
  - f} Ermine Contracting Proposal - *Discussion*
11. NEXT SCHEDULED MEETING: March 21, 2024
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: