

SEELEY LAKE SEWER DISTRICT
SPECIAL BOARD MEETING
January 5, 2021

Tom Morris	President	PRESENT	Walt Hill	Director	PRESENT
Beth Hutchinson	Vice President	PRESENT	Jason Gilpin	Director	PRESENT
Pat Goodover	Director	PRESENT	Felicity Derry	Secretary	PRESENT
Jean Curtiss	Manager	PRESENT	Kim Myre	Missoula Co	PRESENT

Public Attendance - Appendix A

CALL TO ORDER:

The meeting was called to order by Tom Morris at 8:01pm. The meeting was held remotely via Zoom, due to COVID-19.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PRESIDENT'S COMMENTS:

Tom Morris requested that everybody stay on point and be as respectful as possible.

PUBLIC COMMENT:

Jean Curtiss commented that the bond election mailing would be mailed out tomorrow.

NEW BUSINESS:

New Law Suit & Retaining Legal Counsel

Tom Morris noted that there had not been a decision from Cincinnati Insurance as to whether they would accept the claim and cover it.

Tom Morris moved to go into Executive Session. Aaron Neilson explained why the John Does were listed on the lawsuit. Pat Goodover seconded the motion. There was no discussion. The motion was carried unanimously.

Tom Morris	Aye
Beth Hutchinson	Aye
Pat Goodover	Aye
Walt Hill	Aye
Jason Gilpin	Aye

All of the Special Board Meeting attendees who did not attend the Executive Session were placed in the Zoom meeting waiting room while the Executive Session took place.

EXECUTIVE SESSION:

At 8:09pm the Board entered the Executive Session. The Executive Session concluded and the Regular Board Meeting resumed at 8:34pm.

The public rejoined the meeting from the Zoom waiting room.

Tom Morris welcomed the public back to the meeting and explained that the Board had acted to hire attorney Jean Faure, who would request an extension of the District's deadline to answer the complaint from the plaintiff's attorney. More time was needed, partially because the lawsuit had been filed during the holidays and also because Cincinnati Insurance company still had not decided if they would cover the District's claim.

NEXT SCHEDULED MEETING: January 21, 2021

Tom Morris added that it was probable that one more special meeting would be called prior to the regular meeting.

AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

Tom Morris noted that the Background History should be added to the agenda.

ADJOURNMENT OF MONTHLY BOARD MEETING:

Tom Morris adjourned the meeting at 8:38pm. Walt Hill seconded the motion. The motion was passed unanimously.

Tom Morris	Aye
Beth Hutchinson	Aye
Pat Goodover	Aye
Walt Hill	Aye
Jason Gilpin	Aye

Attest:

Tom Morris, President

Felicity Derry, Secretary