

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

DATE: Thursday January 18, 2018  
PLACE: The County Offices, Highway 83 N  
TIME: 5:15 p.m.

**ROLL CALL**

Mike Boltz, President	O	05/2020
Mike Lindemer, Vice President	O	05/2018
Bob Skiles, Director	O	05/2018
Davy Good, Director	O	05/2020
Mark Butcher, Director	O	05/2018
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:15 PM
2. PUBLIC COMMENTS: None Scheduled
3. CORRESPONDENCE: None
4. MINUTES:
  - a} November 8, 2017
  - b} December 21, 2017
5. FINANCIAL REPORTS:
  - a} Invoices
  - b} October 2017
6. MANAGER'S REPORT: Status Report
7. OLD BUSINESS: None
8. NEW BUSINESS:
  - a} TSEP Planning Grant – Resolution# 01042018
  - b} Notice to Proceed
9. NEXT SCHEDULED MEETING: – February 15, 2018
10. ADJOURNMENT: