

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

DATE: Thursday, January 20, 2022  
PLACE: **Virtual Meeting via Zoom**  
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>  
Telephone: **1 669 900 6833**  
**Meeting ID: 856 333 9071**  
**Password: 123528**  
TIME: 6:00 p.m.

**ROLL CALL**

Tom Morris, President	O	05/2024
Pat Goodover, Vice President	O	05/2022
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2022
Vacant, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. EXECUTIVE SESSION: a} Executive Session Minutes – *Discussion/Action*  
b} Manager Contract - *Discussion*
4. PRESIDENT’S COMMENTS:
5. 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]
6. CORRESPONDENCE: Missoula County Public Works
7. MINUTES: December 16, 2021 - *Action*
8. FINANCIAL REPORTS: a} Invoices – *Action*  
b} November 2021
9. MANAGER’S REPORT: Status Report
10. UNFINISHED BUSINESS: a} Action Plan for 2021-2022  
i. Committee Reports -*Discussion/Action*  
b} Mission Update – *Discussion/Action*  
c} Income Survey – *Discussion*  
d} Board Appointee Interview - *Discussion/Action*  
e} Resolution 01202022 – Nutrient Budget Analysis – *Discussion/Action*  
f} Amendments to the Website - *Discussion/Action*
11. NEW BUSINESS: a} Manager Contract – *Discussion/Action*  
b} RFP - *Discussion/Action*
12. NEXT SCHEDULED MEETING: February 17, 2022
13. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
14. ADJOURNMENT: