

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, January 21, 2021
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
Beth Hutchinson, Vice President	O	05/2022
Pat Goodover, Director	O	05/2022
Walt Hill, Director	O	05/2022
Jason Gilpin, Director	O	05/2024
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: a} Janet Erickson
b} Cincinnati Insurance
6. MINUTES: December 17, 2020 - *Action*
7. FINANCIAL REPORTS: a} Invoices – *Action*
b} October 2020
c} November 2020
8. MANAGER'S REPORT: Status Report
9. WELL & LAKE TESTING REPORT: December 2020
10. UNFINISHED BUSINESS: a} Memo - Background Information - *Discussion/ Action*
b} Lawsuit – *Discussion/ Action*
11. EXECUTIVE SESSION: Legal Strategy Regarding the Lawsuit – *Discussion/ Action*
12. NEW BUSINESS: None
13. NEXT SCHEDULED MEETING: February 18, 2021
14. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
15. ADJOURNMENT: