

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday February 20, 2020
PLACE: The County Satellite Offices, 3360 Highway 83 N
TIME: 5:15 p.m.

ROLL CALL

Pat Goodover, President	O	05/2022
Walt Hill, Vice President	O	05/2022
Mike Boltz, Director	O	05/2020
Davy Good, Director	O	05/2020
Beth Hutchinson, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:15 PM
2. APPROVAL OF AGENDA:
3. PRESIDENT'S COMMENTS:
4. PUBLIC COMMENTS:
5. CORRESPONDENCE:
6. MINUTES: January 16, 2020 - *Action*
7. FINANCIAL REPORTS: Invoices - *Action*
8. MANAGER'S REPORT: Status Report
9. OLD BUSINESS:
 - a} Legal Update
 - b} Easements
 - i} Pine Street Agreement – *Action*
 - ii} Seeley Swan High School Easement Update
10. NEW BUSINESS:
 - a} Resolution#02202020 to amend Resolution#09072016A to adjust the boundaries of Subdistricts 2, 3 & 4 - *Action*
 - b} Conflict of Interest - *Action*
 - c} Treatment Plant & Phase I Collection System Update
 - d} GWE Contract for Phase II PER – *Action*
 - e} GWE Contract for Phase III – *Action*
 - f} VRU Values Phase I & II
 - g} Pre-Bid Responsibilities
11. NEXT SCHEDULED MEETING: March 19, 2020
12. ADJOURNMENT:

WORK SESSION AGENDA

DATE: Thursday February 20, 2020
PLACE: The County Satellite Offices, 3360 Highway 83 N
TIME: 4:00 p.m.

1. OPENING: Scheduled for 4:00 PM
2. NEW BUSINESS:
 - a} Phase I – Final Design
 - b} Phase II - PER
3. PUBLIC COMMENTS:
4. ADJOURNMENT & Pizza