

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, March 18, 2021
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJkQlZ0Zz09>
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
Vacant Position, 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} Rural Development
 - b} Don Larson
 - c} MACo
6. MINUTES: February 4 & February 24, 2021 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} January 2021
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
 - a} Legal Update
 - b} Next Steps – *Discussion/ Action*
 - c} 2022 Budget, Including New Monitoring Wells & Testing Parameters – *Discussion/ Action*
11. NEW BUSINESS:
 - a} Process for Appointing a Director – *Discussion/ Action*
 - b} Resolution#03182021a - Postponing the Project Until Adequate Funding is Authorized, Approved, and Available – *Discussion/ Action*
 - c} Resolution#03182021b - To Reprioritize and Broaden District Efforts to Address Wastewater Treatment - *Discussion/ Action*
 - d} Phase III Preliminary Work – *Discussion/ Action*
 - e} Response to Don Larson Correspondence – *Discussion/ Action*
12. EXECUTIVE SESSION:
 - a} Legal Strategy Regarding the Lawsuit
 - b} Executive Session Minutes
13. NEXT SCHEDULED MEETING: April 15, 2021
14. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
15. ADJOURNMENT: