

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday March 21, 2019
PLACE: The County Offices, 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. PUBLIC COMMENTS:
4. CORRESPONDENCE: None
5. MINUTES: a} February 27, 2019
6. FINANCIAL REPORTS: a} Invoices
b} December 2018
7. MANAGER'S REPORT: Status Report
8. OLD BUSINESS: a} User Agreement
b} By-Laws
c} Communications Policy
9. NEW BUSINESS: a} Midwest Assistance Program/Income Survey
b} FY2020 Operating Budget
c} Minutes Policy
d} Hiring Policy
e} Sub-District 1 Operating Budget
f} General Manager Position Details
g} Attorney Bill
h} Fact Sheet – Financing for Sewer Project & Sub-Districts
10. NEXT SCHEDULED MEETING: April 18, 2019
11. ADJOURNMENT: