

SEELEY LAKE SEWER DISTRICT
SPECIAL BOARD MEETING
April 13, 2020

Pat Goodover	President	PRESENT	Walt Hill	Vice President	PRESENT
Mike Boltz	Director	PRESENT	Davy Good	Director	PRESENT
Beth Hutchinson	Director	PRESENT	Felicity Derry	Secretary	PRESENT
Jean Curtiss	Manager	PRESENT	Kim Myre	Missoula Co	ABSENT

Public Attendance - Appendix A

CALL TO ORDER:

The meeting was called to order by Pat Goodover at 9:03am. The meeting was conducted remotely upon the instruction of the Missoula County Health Officer due to COVID-19.

APPROVAL OF AGENDA:

Pat Goodover moved to approve the agenda as presented. Davy Good seconded the motion. There was no discussion. The motion was carried.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Aye
Beth Hutchinson	Aye

PUBLIC COMMENT:

None

NEW BUSINESS:

GWE Contract Amendment #4 \$10,000 to complete EDA Grant Application

Jean Curtiss gave the Board some background on the EDA grant, how it was applicable to Seeley Lake and that USDA had recommended that the District apply for the grant. The Board discussed the information that would be submitted in the grant application and if the grant was awarded how it would impact the funding package, especially the USDA funds. The discussion moved to the expenditure to write the grant and the probability of securing the large EDA grant.

Walt Hill moved to approve the Great West Engineering contract amendments #4 & 5 to complete the EDA Grant Application. Pat Goodover seconded the motion. There was no further discussion. The motion was carried.

Pat Goodover Aye
Walt Hill Aye
Mike Boltz Aye
Davy Good Aye
Beth Hutchinson Aye

NEXT REGULARLY SCHEDULED MEETING: April 16, 2020

ADJOURNMENT OF MONTHLY BOARD MEETING:

Pat Goodover adjourned the meeting at 9:26am

Attest:

Pat Goodover, President

Felicity Derry, Secretary