

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Monday April 20, 2020
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: 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 Via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENTS:
5. CORRESPONDENCE:
6. MINUTES: March 19, 2020 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} January & February 2020
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS:
 - a} Legal Update
 - b} Easements Update
 - c} Attorney Invoice - *Action*
 - d} By-Laws - *Action*
 - e} Phase I – Status
 - f} Phase II PER – *Discussion/ Board Input*
 - f} Phase II PER – Authorize GWE to design to 90% and develop cost estimates as per contract 4 - *Action*
 - g} Phase III contract with GWE for 2020 update to 2012 PER - *Action*
10. NEW BUSINESS:
 - a} Well & Lake Testing
11. NEXT SCHEDULED MEETING: May 21, 2020
12. ADJOURNMENT: