

Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Wednesday April 24, 2019
PLACE: The County 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: DEQ
6. MINUTES: a} March 21, 2019
7. FINANCIAL REPORTS: a} Invoices
b} January 2019
c} February 2019
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS: a} By-Laws
b} FY2020 Operating Budget
c} Project Manager
d} User Agreement
e} Communications Policy
f} Sub-District I O&M Budget
10. NEW BUSINESS: a} Correspondence & Motion from Jon Beal to President
b} Website
c} Rules & Regulations
d} Well & Lake Monitoring
e} Great West Engineering Contract Amendment#1
f} RD Grant Application Phase#2 Collection
11. NEXT SCHEDULED MEETING: May 16, 2019
12. ADJOURNMENT: