

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday May 16, 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: Rural Development
6. MINUTES:
 - a} March 21, 2019
 - b} April 24, 2019
7. FINANCIAL REPORTS:
 - a} Invoices
 - b} March 2019
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS:
 - a} By-Laws
 - b} FY2020 Operating Budget
 - c} User Agreement
 - d} Communications Policy
 - e} Sub-District I O&M Budget & Plan
 - f} Rules & Regulations
10. NEW BUSINESS:
 - a} TSEP Management Plan
 - b} Beal Law Firm Invoice
 - c} Potential SBR Alternatives
 - d} Appropriate Forms of District Conduct of Business
 - e} General Manager Job Description
11. NEXT SCHEDULED MEETING: June 20, 2019
12. ADJOURNMENT: