

Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Thursday May 21, 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: a} DEQ – Phase I Approval for Collection & Treatment
b} USDA – Agency Concurrence
c} Response to John Richards Letter
6. MINUTES: April 13, 16 & 20, 2020 - *Action*
7. FINANCIAL REPORTS: a} Invoices – *Action*
b} March 2020
8. MANAGER'S REPORT: Status Report
9. OLD BUSINESS: a} Legal Update
b} Easements Update
c} EDA Grant Update - *Discussion*
d} By-Laws/State Law - *Discussion*
10. NEW BUSINESS: a} 2021 Operating Budget, Fee Assessment & Public Hearing
Resolution#07162020 – *Action*
b} Authorize Signature WRDA 2020 (\$660,000) Agreement - *Action*
c} New Test Well – *Discussion*
d} Income Survey - *Discussion*
e} Legal Representation – *Discussion*
f} Phases Project Funding Status - *Discussion*
g} System Business VRUs – *Discussion*
h} Individual Board Member Comments Regarding Board Transition - *Discussion*
i} Thank You to Directors
11. NEXT SCHEDULED MEETING: June 15, 2020
12. ADJOURNMENT:

PUBLIC HEARING AGENDA

DATE: Thursday May 21, 2020
PLACE: Virtual Meeting Via Zoom (Meeting ID & Password are the same as above)
TIME: 6:00 p.m.

1. OPENING: Scheduled for 6:00 PM
2. NEW BUSINESS: Phase II – TSEP Grant Application/Authorization &
Resolution#05212020 - *Action*
3. PUBLIC COMMENTS:
4. ADJOURNMENT