APPENDIX A

SEELEY LAKE – MISSOULA COUNTY SEWER DISTRICT Regular Board Meeting & Public Hearing Virtual Meeting Via Zoom May 21, 2020

ADDRESS/EMAIL	PHONE #
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APPENDIX B

FACT STATEMENTS

1. The Missoula County-Seeley Lake Sewer District was formed in 1992.

- 2. The express purpose of the District was "to determine if a sewer system is needed..., and if so, to construct, purchase, lease, or otherwise acquire and operate and maintain a sanitary sewer."
- 3. The Missoula City-County Health Department and Board of Health have classified the Seeley Lake area as a Special Management Area ("SMA") due to the presence of nitrates in the groundwater.
- 4. According to Missoula County, the proposed Sewer system will remove an estimated 85% of nitrates and virtually 100% of human fecal materials currently entering the ground water and Seeley Lake.
- 5. On 09/27/2016 the Board passed Resolution 09272016A which created and established subdistricts within the District.
- 6. On November 8, 2017, the Board adopted Resolution No. 11082017, giving real property owners within the District an opportunity to protest the proposed levy of assessments used to pay for special assessment bonds for funding the sewer system.
- 7. The majority of the property owners did not protest, so the Board moved forward to pursue the sewer system.
- 8. On December 21, 2017, the Board adopted Resolution No. 12212017 which authorizes the District to levy special assessments to finance the project through one or more series of special assessment bonds.

- 10. On April 21, 2020, the District was informed that the plans and specifications for the Phase 1 wastewater <u>collection system</u> prepared by Great West Engineering, Inc., were approved by the DEQ.
- 11. On April 21, 2020, the District was informed that the plans and specifications for the wastewater <u>treatment facility</u> prepared by Great West Engineering, Inc. were approved by the DEQ.
- 12. On April 24, 2020, the District was informed that the bid package prepared by Great West Engineering, Inc. meets the requirements of USDA Rural Development necessary to issue authorization for advertising bids.
- 13. With the DEQ and USDA Rural Development approval, construction of the Phase 1 wastewater collection system and wastewater treatment facility are now ready to go to bid.

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Seeley Lake Water District

From:

Pat Goodover II <pat.goodover@gmail.com>

Sent:

Thursday, May 21, 2020 4:27 PM Felicity At Seeley Lake Sewer

To: Subject:

Fwd: Sewer Board Meeting

Sent from my iPhone

Begin forwarded message:

From: Franny Trexler <fctslc@icloud.com>
Date: May 21, 2020 at 3:16:02 PM MDT

To: pat.goodover@gmail.com

Cc: bethyhutchinson@hotmail.com, pathfinder@seeleylake.com

Subject: Sewer Board Meeting

Dear Pat:

I am so utterly frustrated.

The voters in the Sewer District overwhelmingly elected two board members on May 5 who have taken a clear stand in opposition to the direction the Board is pursuing.

This is exactly the same way the vote went last time, when three people were voted into office who wanted to look at alternatives to the expensive and ineffective imposition of a sewer system in our town. Two of these elected board members either quit or were forced out. They were replaced by you and Walter Hill, even though you clearly do not reflect the message the voters sent!

I've been to meetings where you say that the by laws have to be followed. Now you are going against the by laws by not seating the rightful board members. In addition, I understand that you are violating state law by seating Mike Boltz and Davy Good, who are no longer on the board.

Late last summer I attempted to start a referendum to let the residents in the sewer district have a voice in this issue. Your lawyer John Beal stopped this at the election office with misinformation, misdirection and an outright lie. Ironically, I am paying for that lawyer to undermine my best interests.

Again, I am outraged by your unconscionable decision to take actions that are both illegal and in direct opposition to the voters.

Franny Trexler

Sent from my iPhone

APPENDIX D

Resolution#05212020 to Authorize Submission of TSEP Application

WHEREAS, the Seeley Lake Sewer District is reapplying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) for the construction Phase 2 of the wastewater collection system for the District;

WHEREAS, Seeley Lake Sewer District has the legal jurisdiction and authority to construct, finance, operate, and maintain the wastewater system;

That the Seeley Lake Sewer District agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That the Seeley Lake Sewer District commits to provide the amount of matching funds as proposed in the TSEP application; and

NOW, THEREFORE, BE IT RESOLVED THAT Pat Goodover, District President, is authorized to submit this application to the Montana Department of Commerce, on behalf of Seeley Lake Sewer District, to act on its behalf and to provide such additional information as may be required.

PASSED AND ADOPTED by the Seeley Lake Sewer District Board of Directors at a regular meeting thereof on the 21st day of May 2020.

Pat Goodover II, District President	·	
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	Attested:	