

Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Thursday June 20, 2019
PLACE: The Community Hall, 3248 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:
 - a} TSEP Award & Start-up Letter
 - b} Richard Steiner
 - c} DEQ Treatment Plant Review Comments
6. MINUTES:
 - a} May 16, 2019
 - b} June 6, 2019
7. FINANCIAL REPORTS:
 - a} Invoices
 - b} April 2019
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS:
 - a} FY2020 Operating Budget
 - b} Potential SBR Alternatives
 - c} Project Update
 - d} Rules & Regulations
 - e} User Agreement
 - f} Sidewalk Replacement
 - g} By-Laws
 - h} Phase III & IV Estimates
 - i} Phase II - Engineering Design
 - j} Beal Law Firm Invoice
 - k} Sub-District I O&M Budget & Plan
10. NEW BUSINESS:
 - a} TSEP Management Plan
 - b} District Manager Job Description
 - c} Easement Negotiations
11. NEXT SCHEDULED MEETING: July 18, 2019
12. ADJOURNMENT: