

Seeley Lake Sewer District
AMENDED: REGULAR BOARD MEETING AGENDA

DATE: Thursday June 21, 2018
PLACE: The County Offices, 3360 Highway 83 N
TIME: 5:15 p.m.

ROLL CALL

Mike Boltz, President	O	05/2020
Davy Good, Director	O	05/2020
Beth Hutchinson, Director	O	05/2022
Troy Spence, Director	O	05/2022
Juliana Cole, Director	O	05/2022
Felicity Derry, Secretary	O	

1. CALL TO ORDER:
2. ROLL CALL DIRECTORS:
3. PRESIDENT’S COMMENTS:
4. MINUTES:
 - a} May 17, 2018
 - b} May 24, 2018
 - c} June 19, 2018
5. FINANCIAL REPORTS:
 - a} Invoices
 - b} April 2018
6. CORRESPONDENCE:
 - a} DNRC Letter
 - b} Rural Development
7. PUBLIC COMMENTS: Anyone may address the Board at this time on any topic within the District/Board’s jurisdiction, not specifically on an item noted below.
8. MANAGER’S REPORT: Status Report on proposed sewer
9. OLD BUSINESS:
 - a} Annual Administrative Fee Assessment Hearing (**Action**)
 - b} Rural Development Letter of Conditions (**Discussion/Action**)
10. NEW BUSINESS:
 - a} Environmental Assessment (**Discussion/Action**)
 - b} Well/Lake Monitoring (**Discussion**)
 - c} Direction for New Board (**Discussion**)
 - Bringing the District to Consensus
 - Improving Communications with Constituents
 - Filling the Holes in Essential Information
 - Environmental Circumstances
 - Site-Specific Wastewater Treatment Assessments
 - Breaking out Costs on Sub-Division 1 (& 2)
 - Preliminary Engineering Reports for Sub-Divisions 3 & 4
 - Income Survey
11. OTHER BUSINESS:
12. NEXT SCHEDULED MEETING: July 19, 2018
13. ADJOURNMENT: