

SEELEY LAKE SEWER DISTRICT
SPECIAL BOARD MEETING
July 15, 2019

Pat Goodover	President	PRESENT	Walt Hill	Vice President	PRESENT
Mike Boltz	Director	PRESENT	Davy Good	Director	PRESENT
Beth Hutchinson	Director	ABSENT	Felicity Derry	Secretary	PRESENT
Jean Curtiss	Manager	PRESENT	Kim Myre	Missoula Co	PRESENT

Public Attendance - Appendix A

CALL TO ORDER:

The meeting was called to order by Pat Goodover at 9:04am at The County Satellite Office, located at 3360 Highway 83 N, Seeley Lake.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMENTS:

None

FINANCIAL REPORTS:

Invoices – July 2019

Felicity Derry reviewed the postage invoice for the Board.

Davy Good moved to approve payment of the invoice as presented. Mike Boltz seconded the motion. There was no further discussion, and the motion was carried.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Aye
Beth Hutchinson	Absent

OLD BUSINESS:

Resolution 08152019 – Adopt & Set Fee Assessment Public Hearing Date

This resolution was regarding the annual assessment and setting the annual public hearing for 6:00pm August 15, 2019. The assessment methodology remained the same, but with the new amount from the budget that had been adopted at the previous meeting.

Pat Goodover moved to adopt Resolution#08152019. There was no further discussion, and the motion was carried.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Aye
Beth Hutchinson	Absent

NEW BUSINESS:

Great West Engineering Contract Amendment #2 – Forcemain Design

At the previous meeting the Board had agreed to change the forcemain route. Consequently, Great West Engineering would need to design the new route, which prompted this contract amendment. Discussion followed on the new route and how it affected the high school connection.

Pat Goodover moved to approve the Great West Engineering contract amendment#2 to redesign the forcemain route. Davy Good seconded the motion. There was no discussion. The motion was carried.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Aye
Beth Hutchinson	Absent

The Board discussed the additional cost to the project and the wording for the public hearing notice.

NEXT REGULARLY SCHEDULED MEETING: July 18, 2019

ADJOURNMENT OF MONTHLY BOARD MEETING:

Pat Goodover adjourned the meeting at 9:22am.

Attest:

Pat Goodover, President

Felicity Derry, Secretary