

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday July 16, 2020
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJkQlZ0Zz09>
Telephone: 1 669 900 6833
Meeting ID: 856 333 9071
Password: 123528
TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President	O	05/2024
Beth Hutchinson, Vice President	O	05/2022
Pat Goodover, Director	O	05/2022
Walt Hill, Director	O	05/2022
Jason Gilpin, Director	O	05/2024
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT'S COMMENTS:
4. PUBLIC COMMENTS:
5. CORRESPONDENCE: None
6. MINUTES: May 21, 2020, June 4, 2020 & June 18, 2020 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} May 2020
8. MANAGER'S REPORT: Status Report
9. OLD BUSINESS:
 - a} Legal Update
 - b} Easements Update
 - c} Resolution#07162020a Income Survey - *Discussion/Action*
 - d} Restate Authorization of Signature - WRDA 2020 (\$660,000) Agreement - *Action*
10. NEW BUSINESS:
 - a} Resolution#07162020b Going to bid - *Discussion/Action*
 - b} Setting the Agenda - *Action*
 - c} Community Fund to Offset Assessment - *Discussion*
 - d} Assort Goals – *Discussion/Action*
 - e} Resolution#07162020c Criteria for Attorney Selection/Solicitation – *Discussion/Action*
 - f} Resolution#07162020d Schedule Training - *Discussion/Action*
 - g} Resolution#07162020e Plan for Election on Current Project - *Discussion/Action*
 - h} Labeling the Reserve - *Discussion/Action*
 - i} Communications Structure/Plan - *Discussion*
 - j} Review Attorney Fees to Date - *Discussion*
11. NEXT SCHEDULED MEETING: August 6, 2020
12. ADJOURNMENT: