Seeley Lake Sewer District
PUBLIC HEARING AGENDA

DATE: Thursday July 28, 2022
PLACE: **The Barn, 2920 Highway 83, Seeley Lake & Virtual Meeting**
Computer: https://us02web.zoom.us/j/82671415251?pwd=MnB4enFqZ2swcTR2YjRnQjEvOUVRdz09
Telephone: 1 669 900 6833
              Meeting ID: 826 7141 5251
              Password: 821600
TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President	O	05/2024
Pat Goodover, Vice President	O	05/2026
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Felicity Derry, Secretary	O	

1.   OPENING: Scheduled for 6:00 PM at the Barn & Via Zoom

2.   APPROVAL OF AGENDA:

3.   PRESIDENT'S COMMENTS:

4.   PUBLIC COMMENT: On Items not on the Agenda of the Meeting and within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]

5.   NEW BUSINESS: a} Report of Written Protests received by July 26, 2022 Deadline - *Discussion*
                                    b} Resolution#07282022 Setting Assessments – *Adopt/Amend/Reject*

6.   ADJOURNMENT:

REGULAR BOARD MEETING AGENDA

DATE: Thursday July 28, 2022
PLACE: The Barn, 2920 Highway 83 & Via Zoom (Meeting ID & Password are the same as above)
TIME: Immediately following the Public Hearing

1.   OPENING:

2.   APPROVAL OF AGENDA:

3.   PRESIDENT'S COMMENTS:

4.   PUBLIC COMMENT: On Items not on the Agenda of the Meeting and within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]

5.   CORRESPONDENCE: None

6.   MINUTES: June 16, 2022 - *Action*

7.   FINANCIAL REPORTS: a} Invoices – *Action*
                                    b} May 2022

8.   MANAGER'S REPORT: Status Report

9.   OLD BUSINESS: a} Action Plan for 2021-2022 Committee Reports
                                i. FEMA – *Discussion/Action*
                                ii. Army Corps of Engineers – *Discussion/Action*
                            b} Mission Update – *Discussion/Action*
                            c} eDNA Sampling – *Discussion/Action*
                            d} Test Result Map – *Discussion*

10. NEW BUSINESS: a} ME Lab Testing – *Discussion/Action*
                                b} Committee Summary Report – *Discussion*
                                i. Additional Monitoring Wells by WET – *Discussion*

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11. NEXT SCHEDULED MEETING: August 18, 2022

12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

13. ADJOURNMENT