

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday August 15, 2019
PLACE: The Community Hall, Highway 83 N
TIME: 5:15 p.m. – Meeting to Recess at 6:00 p.m. for Public Hearing on Assessment Resolution

ROLL CALL

Pat Goodover, President	O	05/2022
Walt Hill, Director	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} Elections Office - Don Larson
 - b} Elections Office - Beth Hutchinson
 - c} Causby Letter to Dowdall; Petition Rejected
 - d} Lone Larch Storage, Richard Steiner
6. MINUTES: None
7. FINANCIAL REPORTS:
 - a} Invoices
 - b} May, 2019
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS:
 - a} Troy Savage, Energy Smart Industrial Partner - Presentation
 - b} Transfer Lindey’s to Phase II - Revisit July 18 Vote
 - c} Resolution to Require All Property Owners to Connect to the Sewer
 - d} Legal Update
 - e} By-Laws Revision and Approval
 - f} Clarification of President’s Role with Regard to Attorney
 - g} Board Detouring from Commitment to Advertise for GM
10. NEW BUSINESS:
 - a} Possible Ordinance Arising from Resolution to Require All Property Owners to Connect to the Sewer
 - b} Resolution to Open Public Comment Period for Proposed Rules & Regulations
 - c} Sign Letters of Engagement with Stevens & Associates for Appraisals on Easements
 - d} Authorize Board President to Sign Dept. of Commerce Grant Application for \$750,000 Phase I Local Assistance
 - e} Where do we [the Board and the Community] go from here? Possible Motions Generated After Discussion
11. NEXT SCHEDULED MEETING: September 19, 2019
12. ADJOURNMENT:

Seeley Lake Sewer District
PUBLIC HEARING AGENDA

DATE: Thursday August 15, 2019
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TIME: 6:00 p.m.

ROLL CALL

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Davy Good, Director	O	05/2020
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1. OPENING: Scheduled for 6:00 PM
2. PUBLIC COMMENTS: None Scheduled
3. OLD BUSINESS: Resolution #08152019 Setting Assessments
4. NEW BUSINESS: None
5. ADJOURNMENT