

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, August 19, 2021
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJlQlZlZ0Z09>
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
Pat Goodover, Vice President	O	05/2022
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2022
Vacant, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM 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. CORRESPONDENCE: Don Larson
6. MINUTES: July 15, 2021 - *Action*
7. FINANCIAL REPORTS: Invoices – *Action*
8. MANAGER’S REPORT: Status Report
9. WELL & LAKE TESTING REPORT: June 2021
10. UNFINISHED BUSINESS: a} Proposed Action Plan for 2021-2022
i. Committee Reports -*Discussion/Action*
11. NEW BUSINESS: a} Advertise for Interim District Manager – *Discussion/Action*
b} Advertise for Board Vacancy – *Discussion/Action*
c} Mission Update – *Discussion/Action*
d} Income Survey - *Discussion*
e} New Agreement with Seeley Swan High School - *Discussion/Action*
f} Nutrient Budget Analysis - *Discussion/Action*
12. NEXT SCHEDULED MEETING: September 16, 2021
13. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
14. ADJOURNMENT: