

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday September 17, 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 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:
 - a} Blaise Devins
 - b} MACo Proposed Assignment of Rights & Claims
 - c} Jon Beal
6. MINUTES: June 22, July 8, July 25, July 28, August 3, August 6 & August 16, 2020 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} July 2020
8. MANAGER’S REPORT: Status Report
9. WELL & LAKE TESTING REPORT:
10. UNFINISHED BUSINESS:
 - a} Discussion on Call for Bond Elections with Dan Semmens, Bond Counsel
 - b} Ordinance#09172020 to Enforce the Rules & Regulations of the SLSD as they relate to the mandate that all properties in the SLSD Connect to the Community Sewer System, and to Provide Enforcement Abilities – *Discussion/Action*
 - c} General Counsel Response – *Discussion/Action*
 - d} Review Attorney Fees to Date - *Discussion/Action*
11. NEW BUSINESS:
 - a} Draft Policy on Setting the Agenda – *Discussion/Action*
 - b} Status of Insurance Regarding Lawsuit Legal Bills - *Discussion*
 - c} Board Member/Board Accountability – *Discussion*
 - d} Board/Employee – Staff Relations – *Discussion*
 - e} Audit – *Discussion/Action*
12. NEXT SCHEDULED MEETING: October 15, 2020
13. AGENDA ITEMS FOR NEXT SCHEDULED MEETING
14. ADJOURNMENT: