

Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Thursday September 19, 2019
PLACE: The Community Hall, 3248 Highway 83 N
TIME: 5:15 p.m.

ROLL CALL

Pat Goodover, President	O	05/2022
Walt Hill, Vice President	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} Don Larson
 - b} Montana Department of Commerce
 - c} Loren Rose
 - d} Richard Lewis
6. MINUTES: a} July 15 & 19, 2019 & August 15, 2019
7. FINANCIAL REPORTS: a} Invoices
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS:
 - a} By-Laws
 - b} GWE Response to Final Design Comments
 - c} Sewer/Treatment Plant Alternative
10. NEW BUSINESS:
 - a} Interlocal Agreement – Missoula County
 - b} GWE Contract Amendment #4 - Dewatering
 - c} Pine Dr/Solway Dr Easement Appraisal & Offer
 - d} District Reserve
11. NEXT SCHEDULED MEETING: October 17, 2019
12. ADJOURNMENT:

PUBLIC HEARING AGENDA

DATE: Thursday September 19, 2019
PLACE: The Community Hall, 3248 Highway 83 N
TIME: 6:00 p.m.

1. OPENING: Scheduled for 6:00 PM
2. PUBLIC COMMENTS: None Scheduled
3. OLD BUSINESS: Resolution#09192019 – Rules & Regulations
4. ADJOURNMENT