

Seeley Lake Sewer District
AMENDED - REGULAR BOARD MEETING AGENDA

DATE: Thursday, September 20, 2018
PLACE: Seeley Lake Senior Center, Pine and Locust, Seeley Lake, Montana
TIME: 6:00 p.m.

ROLL CALL

Beth Hutchinson, President	O	05/2022
Troy Spence, Vice-president	O	05/2022
Mike Boltz, Director	O	05/2020
Davy Good, Director	O	05/2020
Felicity Derry, Secretary	O	

1. Call to Order:

2. Roll Call Directors:

3. President's Comments:

- 4. Minutes:**
- a) July 19, 2018
 - b) August 13, 2018
 - c) August 16, 2018
 - d) September 6, 2018

- 5. Financial Reports:**
- a) Invoices- August 2018
 - b) Financials- June 2018
 - c) Review of Insurance Policies- pre-July 2018 and post-July 2018
 - d) Review of Financial Obligations as Relate to District Reserve

- 6. Correspondence:**
- a) Juli Cole
 - b) Department of Commerce

- 7. Public Comments:** Anyone may address the Board at this time on any topic within the District/Board's jurisdiction, not specifically on an item noted below.

- 8. Manager's Report:** Status Report (especially potential uses for 2018 WRDA requested earlier)

- 9. Old Business:**
- a) Filling Holes in Essential Information- Best Opinion of Costs for Sub-divisions 3 and 4 (**Discussion/Action**)
 - b) Filling Holes in Essential Information- Income Survey (**Discussion/Action**)
 - c) User Agreements (**Discussion/Action**)
 - d) Lawsuit-Donald Larson (**Discussion/Action**)

- 10. New Business:**
- a) Director and Office Conflict of Interest Statements (**Discussion/Action**)
 - b) Proposal to Modify Certain Elements Relating to Proposed Sewer (**Discussion**)
 - c) Support Staff/Employee Roles and Responsibilities (**Discussion**)
 - d) Process to Employ to Fill Board of Director Vacancy (**Discussion**)
 - e) Note of appreciation to Jon Tester for securing 2018 WRDA Grant (**Action**)

- 11. Rescheduled Workshop with Great West Engineering:** September 24, 2018, 5:00 pm,
Seeley Lake Senior Center, Pine and Locust, Seeley Lake, Montana

- 12. Next Scheduled Regular Meeting:** October 18, 2018, 6:00 pm, Seeley Lake Senior Center

11. Adjournment