

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday October 22, 2020
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>
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: None
6. MINUTES: July 28, 2020 & September 17, 2020 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} August 2020
8. MANAGER’S REPORT: Status Report
9. WELL & LAKE TESTING REPORT: September 2020
10. UNFINISHED BUSINESS:
 - a} Resolution#11192020 - Calling for a Bond Election - *Discussion/ Action*
 - b} Draft Policy on Setting the Agenda – *Discussion/ Action*
 - c} Proposed Amendments to By-Laws – *Discussion/ Action*
 - d} Status of Insurance Regarding Lawsuit Legal Bills - *Discussion/ Action*
 - e} Board Member/Board Accountability – *Discussion*
 - f} Board/Employee – Staff Relations – *Discussion*
11. NEW BUSINESS:
 - a} Response to 7/31/20 Don Larson Letter – *Discussion/ Action*
 - b} Draft Letter to District Property Owners – *Discussion/ Action*
12. NEXT SCHEDULED MEETING: November 19, 2020
13. AGENDA ITEMS FOR NEXT SCHEDULED MEETING
14. ADJOURNMENT: