

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday November 21, 2019
PLACE: The County Satellite Offices, 3360 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} Carleen Gonder
 - b} DEQ – Discharge Permit
 - c} GWE Comments to DEQ
6. MINUTES:
 - a} October 17, 2019
7. FINANCIAL REPORTS:
 - a} Invoices
8. MANAGER'S REPORT: Status Report
9. OLD BUSINESS:
 - a} Legal Update
 - b} Discussion of Alternative Systems – Possible Resolution dealing with the results
 - c} By-Laws
 - d} Pine Easement Value
 - b} Fee Assessment Methodology
 - e} Test Well#2 Replacement
 - f} Formaldehyde Testing Well#1
10. NEW BUSINESS:
 - a} Request to Alter Phase II Boundaries
 - b} Drilling Test Wells for Phases III & IV
 - c} Website Photos & Content
11. NEXT SCHEDULED MEETING: December 19, 2019
12. ADJOURNMENT:

PUBLIC HEARING AGENDA

DATE: Thursday November 21, 2019
PLACE: The County Satellite Offices, 3360 Highway 83 N
TIME: 6:00 p.m.

1. OPENING: Scheduled for 6:00 PM
2. PUBLIC COMMENTS: None Scheduled
3. OLD BUSINESS:
 - a} Resolution#11212019 – Rules & Regulations
 - b} O&M Budget
4. ADJOURNMENT