

**Seeley Lake Sewer District**  
**REGULAR BOARD MEETING AGENDA**

DATE: Thursday, December 16, 2021  
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
Pat Goodover, Vice President	O	05/2022
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2022
Vacant, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. EXECUTIVE SESSION: Hiring Interim Manager - *Discussion*
4. PRESIDENT'S COMMENTS:
5. 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]
6. CORRESPONDENCE: None
7. MINUTES: November 18, 2021 - *Action*
8. FINANCIAL REPORTS:
  - a} Invoices – *Action*
  - b} October 2021
9. MANAGER'S REPORT: Status Report
10. UNFINISHED BUSINESS:
  - a} Vote to Hire a Manager – *Discussion/ Action*
  - b} Sewer System Presentations, BioMicrobics – *Discussion/ Action*
  - c} Action Plan for 2021-2022
    - i. Committee Reports -*Discussion/ Action*
  - d} Mission Update – *Discussion/ Action*
  - e} Income Survey – *Discussion*
  - f} Board Appointee Interview - *Discussion/ Action*
11. NEW BUSINESS:
  - a} Resolution 12162021 – Nutrient Budget Analysis – *Discussion/ Action*
  - b} Finalize Questions – Sewer System Presentations - *Discussion/ Action*
  - b} Amendments to the Website - *Discussion/ Action*
12. NEXT SCHEDULED MEETING: January 20, 2021
13. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
14. ADJOURNMENT: