

SEELEY LAKE SEWER DISTRICT
REGULAR BOARD MEETING
December 20, 2018

Pat Goodover	President	PRESENT	Walt Hill	Vice President	PRESENT
Mike Boltz	Director	PRESENT	Davy Good	Director	ABSENT
Beth Hutchinson	Director	ABSENT	Felicity Derry	Secretary	PRESENT
Greg Robertson	Missoula Co	ABSENT	Kim Myre	Missoula Co	PRESENT

Public Attendance - Appendix A

CALL TO ORDER:

The meeting was called to order by Pat Goodover at 5:02pm at The County Satellite Office, located at 3360 Highway 83 N.

The Board discussed the agenda and tabled the last item of new business. Walt Hill moved to approve the agenda. Mike Boltz seconded the motion, which was then passed unopposed.

PUBLIC COMMENTS:

Pat Goodover commended the Pathfinder for the article covering the last meeting.

CORRESPONDENCE:

DNRC

This was a project ranking letter showing that the Seeley Lake Sewer District Phase II project was ranked number one in the state.

Mrs. Robert Evans

This letter was addressed to Don Larson, but sent it to the District's PO Box. It had been forwarded on to Don Larson.

MINUTES:

November 15, 2018 – Regular Board Meeting

The Board accepted the minutes as presented.

FINANCIAL REPORTS:

Invoices – November 2018

Felicity Derry reviewed the invoices for the Board.

Walt Hill moved to approve the November 2018 invoices for payment. Mike Boltz seconded the motion, which was then passed unopposed.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Absent
Beth Hutchinson	Absent

Financials - August 2018

Felicity Derry reviewed the financials for August, 2018.

MANAGER'S REPORT:

The Board discussed what Missoula County had already committed to and agreed that the District should send a letter to the County Commissioners to start the interlocal agreement negotiations.

OLD BUSINESS:

A. Interlocal Agreement

Previously covered.

B. RD Letter of Conditions

The Board discussed the status of the letter of conditions.

C. User Agreement

The Board discussed the user agreement.

D. District Operating Budget

The Board discussed the operating budget and the District manager.

E. Conflict of Interest Statement

The conflict of interest statement was required by RD as part of the letter of conditions for each Board member.

F. By-Laws

The Board discussed updating the by-laws.

NEW BUSINESS:

A. Robert’s Rules of Order

The procedures were reviewed for small boards.

B. Where to we go from here and how do we get there

The Board discussed the progress to achieve an operating sewer system.

C. Legal Update

The litigation was before the judge.

D. Facebook Page

This item was tabled until the next meeting.

E. Distribution of Information to the Board

The Board discussed their preferences on how they wished to receive information.

F. Phase II Proposed RV Park, Mark Bellon

Mark Bellon presented the plan for the proposed RV Park and requested access to the Great West Engineering plans for Phase I to allow them to review some possible connection points. Discussion followed.

Pat Goodover moved to authorize that Territorial Landworks could obtain the plans and information they needed ongoing, for evaluation only. There was further discussion. The motion was carried unopposed.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Absent
Beth Hutchinson	Absent

G. Bank Signature Cards

Walt Hill moved to authorize the new directors as signatories on the Citizens Alliance and First Interstate bank accounts, whereby enabling all current directors (Pat Goodover, Walt Hill, Mike Boltz, Davy Good and Beth Hutchinson) to sign checks. There was no discussion. The motion was carried unopposed.

Pat Goodover	Aye
Walt Hill	Aye
Mike Boltz	Aye
Davy Good	Absent
Beth Hutchinson	Absent

H. Engineering Contract

Great West Engineering had not finalized the contract prior to the meeting. Discussion followed.

I. Appointment of the 5th Board Member

Tabled.

NEXT REGULARLY SCHEDULED MEETING: January 17, 2019

ADJOURNMENT OF MONTHLY BOARD MEETING:

Pat Goodover adjourned the meeting at 6:07pm.

Attest:

Pat Goodover, President

Felicity Derry, Secretary