

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

DATE: Thursday March 19, 2020

PLACE: **The Missoula County Health Officer recommends the Seeley Lake Sewer District Board Meeting be held by conference call this month. The public may join the call. To participate, dial 1-800-201-3962 and follow the prompts. Conference Code is 309140. Meeting documents will be posted on the District's website: [seeleysewer.org](http://seeleysewer.org).**

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} Dept of Commerce Re: Delivering Local Assistance (DLA) grant report
  - b} Dept of Commerce Re: Treasure State Endowment Program (TSEP)
6. MINUTES: January 16, 2020 - *Action*
7. FINANCIAL REPORTS:
  - a} October 2019
  - b} November 2019
  - c} December 2019
  - d} Invoices - *Action*
8. MANAGER'S REPORT: Status report
9. OLD BUSINESS:
  - a} Legal update
  - b} Easements
10. NEW BUSINESS:
  - a} Resolution #03192020 to amend Resolution #09072016A adjusting the boundaries of subdistricts 2, 3 & 4 - *Action*
  - b} Conflict of Interest annual statement - *Action - Directors sign and mail to Felicity*
  - c} Treatment Plant & Phase I Collection System update – Jean and Amy
  - d} Phase II PER – authorize Great West Engineering (GWE) to design to 90% and develop cost estimates as per contract – *Postponed to April Meeting*
  - e} Contract with GWE to resubmit Phase II TSEP application for 2021 legislature funding – *Action*
  - f} Phase III contract with GWE for 2020 update to 2012 PER, \$45,000 – Funding sources: \$15,000 RRGL & \$15,000 TSEP planning grants; \$15,000 District match – *Postponed to April Meeting*
11. NEXT SCHEDULED MEETING: April 16, 2020
12. ADJOURNMENT:

## WORK SESSION AGENDA

DATE: ~~Thursday March 19, 2020~~ *Postponed*

PLACE: **TBD**

TIME: **TBD**

1. OPENING: TBD
2. NEW BUSINESS:
  - a} Phase I – final design
  - b} Phase II - PER
3. PUBLIC COMMENTS:
4. ADJOURNMENT & Pizza