

SEELEY LAKE SEWER DISTRICT
REGULAR BOARD MEETING
January 17, 2019

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

Public Attendance - Appendix A

CALL TO ORDER:

The meeting was called to order by Pat Goodover at 5:16pm at The County Satellite Office, located at 3360 Highway 83 N.

APPROVAL OF AGENDA:

The Board agreed to approve the agenda as it needed to be modified to accommodate people.

PUBLIC COMMENTS:

None.

CORRESPONDENCE:

Missoula County Commissioners – Appendix B
Pat Goodover read the letter from the Commissioners.

MINUTES:

December 20, 2018 – Regular Board Meeting

The meeting start time was corrected to 5:16pm and the minutes were approved as modified.

FINANCIAL REPORTS:

Invoices – December 2018

Felicity Derry reviewed the invoices for the Board.

Davy Good moved to approve the December 2018 invoices for payment. Mike Boltz seconded the motion, which was then passed unopposed.

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

Financials - September 2018

Felicity Derry reviewed the financials for September 2018.

MANAGER’S REPORT:

None

OLD BUSINESS:

A. Interlocal Agreement

The Board noted that this was currently on hold due to Missoula County.

B. District Manager

The Board discussed hiring a District Manager.

C. User Agreement

The Board discussed the user agreement and what it encompassed.

D. Rural Development – Letter of Conditions

The Board discussed the progress made on the remaining items in the letter of conditions.

E. Facebook Page

The Board discussed the District’s Facebook page and the possibility of reactivating it.

F. Engineering Contract

Great West Engineering clarified the engineering contract and amendments. The Board discussed the various aspects of the contract, as well as the amended timeline.

Davy Good moved to sign the Great West Engineering contract. Mike Boltz seconded the motion. There was no further discussion. The motion was passed unopposed.

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

G. Appointment of 5th Board Member

The Board noted that this item required no further discussion.

H. By-Laws

The review of the by-laws was ongoing.

I. District Operating Budget

The Board discussed the operating budget.

J. Great West Engineering Cost Estimate Phases III & IV

Great West Engineering noted that the cost estimate for Phases III & IV was part of the engineering contract that the Board had just approved. The Board discussed a priority list of tasks and appointing a contact person for this contract.

Pat Goodover moved that Mike Boltz would be the contact person. Davy Good seconded the motion. There was no further discussion. The motion was passed unopposed.

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

The Board discussed the possibility of a program to encourage connections.

NEW BUSINESS:

A. Great West Engineering Report

Previously covered.

B. Board Minutes

The format of the Board minutes was discussed.

The format for hiring a District Manager was discussed.

NEXT REGULARLY SCHEDULED MEETING: February 21, 2019

ADJOURNMENT OF MONTHLY BOARD MEETING:

Pat Goodover adjourned the meeting at 6:17pm.

Attest:

Pat Goodover, President

Felicity Derry, Secretary