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:

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Pat Goodover, President

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Felicity Derry, Secretary