

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, March 21, 2024
PLACE: **The Barn, 2920 Highway 83, Seeley Lake & Virtual Meeting, via Zoom**
Computer: <https://us02web.zoom.us/j/86464976067?pwd=dFF0UU9yUVIvZjFZQmo4ZlRQR3VEQT09>
Telephone: **1 669 900 6833**
Meeting ID: 864 6497 6067
Password: 032580
TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President	O	05/2024
Pat Goodover, Vice President	O	05/2026
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. 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]
5. CORRESPONDENCE:
6. MINUTES: February 15, 2024 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices: March 2024 – *Action*
 - b} January 2024
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
 - a} Action Plan for 2023-2024 Committee Reports
 - i. Pathfinder Article & Email Newsletter - *Discussion/ Action*
 - b} Fluorescence EEM Sampling - *Discussion/ Action*
 - c} Test Result Map – *Discussion/ Action*
 - d} Monitoring Well & Lake Sampling – *Discussion/ Action*
 - e} WET Proposal New Wells – *Discussion/ Action*
 - f} WET Proposal Next Step – *Discussion/ Action*
 - g} FY2025 Budget – *Discussion*
 - h} Ermine Contracting Proposal – *Discussion/ Action*
10. NEW BUSINESS:
 - a} FEMA Funding – *Discussion/ Action*
 - b} DNRC Grants – *Discussion/ Action*
 - c} CRC Letters of Recommendation – *Discussion/ Action*
 - d} Board Election – *Discussion*
 - e} Barn Rent – *Discussion/ Action*
11. NEXT SCHEDULED MEETING: April 18, 2024
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: