

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Monday April 13, 2020
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>
Telephone: **(669) 900 6833**
Meeting ID: 856 333 9071
Password: 123528
TIME: 9:00 a.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 9:00 AM Via Zoom
2. APPROVAL OF AGENDA:
3. PUBLIC COMMENTS:
4. NEW BUSINESS:
 - a} GWE contract amendment #4 \$10,000 to complete EDA Grant
 - b} GWE contract amendment #5 \$4,000 to complete EDA Grant Sections B-E
5. NEXT SCHEDULED MEETING: April 16, 2020
6. ADJOURNMENT: