

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, April 20, 2023
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/82671415251?pwd=MnB4enFqZ2swcTR2YjRnQjEvOUVRdz09>
Telephone: 1 669 900 6833
Meeting ID: 826 7141 5251
Password: 821600
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 16, 2023 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices: March - April 2023 – *Action*
 - b} January 2023
 - c} February 2023
 - d} March 2023
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
 - a} Action Plan for 2021-2022 Committee Reports
 - i. Pathfinder Article & Email Newsletter - *Discussion/ Action*
 - b} Mission Update – *Discussion/ Action*
 - c} eDNA Sampling - *Discussion/ Action*
 - d} Test Result Map – *Discussion/ Action*
 - e} Clearwater RV Dump Station - *Discussion/ Action*
 - f} FY2024 Budget – *Discussion/ Action*
10. NEW BUSINESS:
 - a} Monitoring Well & Lake Testing - *Discussion*
 - b} Fee Assessment Methodology - *Discussion/ Action*
 - c} Set Date for Fee Assessment Public Hearing - *Discussion/ Action*
11. NEXT SCHEDULED MEETING: May 18, 2023
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: