

Seeley Lake Sewer District
Regular Board Meeting Agenda

DATE: Thursday, May 15, 2025

PLACE: **Seeley Lake Elementary School Gymnasium, School Lane, Seeley Lake MT**

In person meeting only. There will be telephone recording of the meeting.

TIME: 8:00 p.m.

ROLL CALL

Tom Morris, President	O	05/2028
Pat Goodover, Vice President	O	05/2026
Cheryl Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Tyler Smith, Director	O	05/2028
Vacant, Secretary	O	
Vacant, Manager	O	

1. OPENING: Scheduled for 6:00 p.m. via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENT: On items not on the Agenda within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]
5. CORRESPONDENCE:
6. MINUTES: April 17, 2025 – *Action*
7. FINANCIAL REPORTS: None
8. MANAGER’S REPORT: **VACANT**
9. UNFINISHED BUSINESS:
 - a} Community Engagement Sessions - *Discussion / Action*
 - b} WET / Project Update - *Discussion / Action*
 - i. Scoring Matrix - *Discussion / Action*
 - c} Grants & Funding - *Discussion / Action*
 - d} Manager & secretary Vacancies / contract - *Discussion / Action*
 - e} Debit card use policy – *Discussion / Action*
 - f} Hearing of protest for assessments, mailing - *Discussion / Action*
 - i. Meeting place and time / date – *Discussion / Action*
10. NEW BUSINESS:
11. NEXT SCHEDULED MEETING: June 19, 2025,
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: