

**SEELEY LAKE SEWER DISTRICT**  
**REGULAR BOARD MEETING**  
June 15, 2023

Tom Morris	President	PRESENT	Cheri Thompson	Director	PRESENT
Pat Goodover	Vice President	ABSENT	Troy Spence	Director	ABSENT
Jason Gilpin	Director	PRESENT	Felicity Derry	Secretary	PRESENT
Bill Decker	Manager	PRESENT			

Public Attendance - None

**CALL TO ORDER:**

The meeting was called to order at 6:16pm. The meeting was held remotely at the Barn, 2920 Highway 83, Seeley Lake, MT and via Zoom.

**APPROVAL OF AGENDA:**

**Jason Gilpin moved to approve the agenda.** Cheri Thompson seconded the motion. There was no discussion. The motion was carried.

Tom Morris	Aye
Pat Goodover	Absent
Jason Gilpin	Aye
Cheri Thompson	Aye
Troy Spence	Absent

**PRESIDENT’S COMMENTS:**

Tom Morris noted that it there was not much on the agenda.

**PUBLIC COMMENT:**

Tom Morris noted that there were no members of the public present.

**CORRESPONDENCE:**

Tom Morris noted that no protests had been received, only a couple of phone questions.

**MINUTES:**

April 20, 2023

**Tom Morris moved to accept the minutes (April 20, 2023) as circulated.** Cheri Thompson seconded the motion. There was no discussion. The motion was carried.

Tom Morris	Aye
Pat Goodover	Absent
Jason Gilpin	Aye
Cheri Thompson	Aye
Troy Spence	Absent

## **FINANCIAL REPORTS:**

### **Invoices**

Tom Morris noted that the invoices for May had been paid, but did need to be formally approved. The Pathfinder invoice had been added to the June invoices, as it had just been received.

**Tom Morris moved to pay the invoices (May & June 2023) and along with that, approve the payment of the invoices received between now and our next meeting, as long as they were within budget.** Jason Gilpin seconded the motion. There was no further discussion. The motion was carried.

Tom Morris	Aye
Pat Goodover	Absent
Jason Gilpin	Aye
Cheri Thompson	Aye
Troy Spence	Absent

### **April 2023 Financial Reports**

Felicity Derry noted that it was a very quiet month. The Board had no questions. There was discussion regarding the ME Lab invoices and the testing.

## **MANGER'S REPORT:**

Bill Decker noted that he had received a phone call regarding the progress of the District and another from a person that had been refused a septic permit. Bill Decker had pulled static level of the wells each week. Last week there was water in all of the new monitoring wells. This week there was water in only ten of the wells.

The Clearwater Junction RV Dump Station had been funded by an earmark. MDT would be running it and the rest area would be remodeled also.

There was discussion on the possibility of dye testing wells to confirm the flow of the groundwater.

## **UNFINISHED BUSINESS:**

### **Action Plan for 2021-2022 - Committee Reports**

### **Pathfinder Article & Email Newsletter**

Cheri Thompson noted that she would write an article once the monitoring well results were received.

**Tom Morris moved to allow Cheri Thompson to send an article to the Pathfinder, to talk about the monitoring well sample results.** Jason Gilpin seconded the motion. There was no discussion. The motion was carried.

Tom Morris	Aye
Pat Goodover	Absent
Jason Gilpin	Aye
Cheri Thompson	Aye
Troy Spence	Absent

Mission Update

None.

Environmental Deoxyribonucleic Acid (eDNA) Sampling

None.

Test Result Map

Bill Decker noted that there was nothing new.

Clearwater RV Dump Station

The timing of this project was discussed.

Monitoring Well & Lake Testing

Tom Morris noted that there had been discussion earlier in the meeting on this item.

**NEW BUSINESS:**

Citizens Alliance Bank Account

Tom Morris had received a call from the Citizens Alliance Bank that the District's account had become dormant. There was discussion on the funds in this account. Tom Morris noted that the Missoula County account consistently earns a much high rate of interest than the local account. There was discussion regarding keeping the Citizens Alliance Bank account active. There was discussion as to why the District had a Missoula County bank account and the interest accrued on that account.

**NEXT REGULARLY SCHEDULED MEETING: July 20, 2023**

The Board discussed holding the next meeting in September.

**Tom Morris moved to hold the next Regular Board meeting on September 21, 2023 at 6:00pm via Zoom, unless there was a reason to meet in person.** Cheri Thompson seconded the motion. There was no further discussion. The motion was carried.

Tom Morris	Aye
Pat Goodover	Absent
Jason Gilpin	Aye
Cheri Thompson	Aye
Troy Spence	Absent

**AGENDA ITEMS FOR NEXT SCHEDULED MEETING:**

Tom Morris noted that the following items should be added to the September agenda: Action Plan – Committee Reports – Pathfinder Article; Mission Update; Test Result Map, Clearwater RV Dump Station, eDNA Sampling and Monitoring Well & Lake Sampling.

**ADJOURNMENT OF MONTHLY BOARD MEETING:**

**Tom Morris moved to adjourn the meeting at 6:49pm.** Cheri Thompson seconded the motion.

Attest:

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Tom Morris, President

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Felicity Derry, Secretary