

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, June 16, 2022
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: None
6. MINUTES: May 19, 2022 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} April 2022
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
 - a} Action Plan for 2021-2022
 - i. Committee Reports -*Discussion/ Action*
 - b} Mission Update – *Discussion/ Action*
 - c} eDNA Sampling - *Discussion/ Action*
 - d} Finalize FY2023 Budget – *Discussion/ Action*
 - e} Resolution#06162022 - FY2023 Budget – *Discussion/ Action*
 - f} Test Result Map - *Discussion*
 - g} Committee Summary Report - *Discussion*
 - h} Well & Lake Monitoring - *Discussion*
10. NEW BUSINESS:
 - a} Fee Assessment Methodology -*Discussion/ Action*
 - b} Fee Assessment Public Hearing – *Discussion/ Action*
 - c} Meeting Location – *Discussion/ Action*
11. NEXT SCHEDULED MEETING: July 21, 2022
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: