

Seeley Lake Sewer District
PUBLIC HEARING AGENDA

DATE: Wednesday June 26, 2024
PLACE: **The Barn, 2920 Highway 83, Seeley Lake & Virtual Meeting**
Computer: <https://us02web.zoom.us/j/86464976067?pwd=dFF0UU9yUVIvZjFZQmo4ZlRQR3VEQT09>
Telephone: **1 669 900 6833**
Meeting ID: 864 6497 6067
Password: 032580
TIME: 5:30 p.m.

ROLL CALL

Tom Morris, President	O	05/2028
Pat Goodover, Vice President	O	05/2026
Cheri Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
, Director	O	05/2028
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:30 PM at the Barn & 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. NEW BUSINESS: a} Report of Written Protests received by June 24, 2024 Deadline - *Discussion*
b} Resolution#06262024 Setting Assessments – *Adopt/ Amend/ Reject*
6. ADJOURNMENT:

REGULAR BOARD MEETING AGENDA

DATE: Wednesday June 26, 2024
PLACE: The Barn, 2920 Highway 83 & Via Zoom (Meeting ID & Password are the same as above)
TIME: Immediately following the Public Hearing

1. OPENING:
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: May 15, 2024 - *Action*
7. FINANCIAL REPORTS: a} Invoices – *Action*
b} April 2024
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS: a} Action Plan - Committee Reports
i. Pathfinder Article - *Discussion/ Action*
b} Monitoring Well Sampling – *Discussion/ Action*
c} WET Proposal Next Step - *Discussion/ Action*
d} DNRC Grants – *Discussion/ Action*
e} FEMA Funding - *Discussion/ Action*
f} Board Election - *Discussion/ Action*
g} Congressman Zinke Grant Application - *Discussion*
10. NEW BUSINESS: a} Midwest Assistance Program (MAP) Introduction– *Discussion*
b} CDBG Grant – *Discussion/ Action*
c} Response to Don Larson’s Letter to the Editor – *Discussion/ Action*
11. NEXT SCHEDULED MEETING: July 18, 2024
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT