

Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Thursday July 18, 2019
PLACE: The Community Hall, 3248 Highway 83 N
TIME: 5:15 p.m.

ROLL CALL

Pat Goodover, President	O	05/2022
Walt Hill, Vice President	O	05/2022
Mike Boltz, Director	O	05/2020
Davy Good, Director	O	05/2020
Beth Hutchinson, Director	O	05/2022
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:15 PM
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENTS:
5. CORRESPONDENCE:
 - a} Discharge Permit Renewal
 - b} Notice of Hearing – Pine Street Easement
 - c} Richard Lewis
 - d} Don Larson
6. MINUTES:
 - a} June 20, 2019
7. FINANCIAL REPORTS:
 - a} Invoices
8. MANAGER’S REPORT: Status Report
9. OLD BUSINESS:
 - a} User Agreement
 - b} Rules & Regulations, Resolution 08152019a
 - c} Legal Update
 - d} Sub-District I O&M Budget & Plan
 - e} Sidewalk Replacement
 - f} DEQ Project Certification
 - g} GWE Contract Amendment #3 Phase II Design
 - h} TSEP Management Plan
 - i} District Manager Contract & Job Description
10. NEW BUSINESS:
 - a} RRGL Grant Agreement - Phase II
 - b} TSEP 2015 Grant - Extension Letter
 - c} TSEP 2021 Grant - Amend Start Up Conditions
 - d} Bio-Solid Bag Use for Treatment Plant
 - e} Grinder Pump Maintenance Phase I Collection
11. NEXT SCHEDULED MEETING: August 15, 2019
12. ADJOURNMENT: