

**SEELEY LAKE SEWER DISTRICT**  
**REGULAR BOARD MEETING**  
July 28, 2022

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

Public Attendance - Appendix A

**CALL TO ORDER:**

The meeting was called to order at 6:05pm and was held at The Barn, 2920 Highway 83, Seeley Lake and remotely via Zoom.

**APPROVAL OF AGENDA:**

**Tom Morris moved to approve the agenda.** Pat Goodover seconded the motion. There was no further discussion. The motion was carried.

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

**PRESIDENT’S COMMENTS:**

Tom Morris asked for comments that were not on the agenda. There were none.

**PUBLIC COMMENT:**

Tom Morris asked for public comment. There was none.

**CORRESPONDENCE:**

None.

**MINUTES:**

June 16, 2022 Regular Meeting

**Pat Goodover moved to accept the minutes.** Cheri Thompson seconded the motion. The motion was carried.

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

## **FINANCIAL REPORTS:**

### Invoices – June 2022

#### May 2022

**Tom Morris moved to approve the financials and to pay the invoices.** Pat Goodover seconded the motion. The motion was carried.

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

## **MANGERS REPORT:**

The Manager's report was given by Bill Decker. Cheri Thompson approved of Bill Decker's timesheet, but requested that he include his hourly rate on the timesheet. Bill Decker agreed to do so.

## **UNFINISHED BUSINESS:**

### Action Plan for 2021-2022

#### Committee Reports

##### FEMA

Tom Morris reported that he had not been able to contact the resident regarding the possible FEMA project funding.

##### Army Corps of Engineers

Cheri Thompson noted that the Corps of Engineers did not fund a previous project, but built the project.

##### Mission Update

None.

### Environmental Deoxyribonucleic Acid (eDNA) Sampling

The Board discussed the testing map provided by the Clearwater Research Council (CRC) indicating more test sites than in the original plan. Basically, every inlet to the lake. No action was taken as CRC was not present at the meeting. There were no new sampling results from CRC.

07/28/2022

Seeley Lake Sewer District

Regular Board Meeting

Test Results Map

Cheri Thompson submitted her article for the Pathfinder.

**Tom Morris moved for Cheri Thompson to put her article in the Pathfinder.** Pat Goodover seconded the motion. There was no further discussion. The motion was carried.

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

**NEW BUSINESS:**

ME Lab Testing

Vince Chappell had stated that the testing was not completed on time and was no valid, yet the District was still being charged. Vince Chappell said it could be done more reliably at the Flathead lab.

**Tom Morris moved to ask Vince Chappell to move the testing to the Flathead lab and to put it on the agenda to amend the testing budget at the next regular board meeting.** Cheri Thompson seconded the motion. There was no further discussion. The motion was carried.

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

Committee Summary Report

Bill Decker gave a committee summary report.

Troy Spence wondered why we were told there was only one option by the previous engineers.

Cheri Thompson mentioned the test wells at NAPA. Tom Morris said those wells were used for remediation and would not be suitable. Cheri Thompson stated that the wells at NAPA were not used for remediation and could be considered for additional monitoring. Tom Morris said remediation was used in that area and if nitrates were there, they should be.

Pat Goodover suggested using testing to isolate the problem.

Nathan Bourne spoke about how WET/SepticNET may be a real good solution for parts of the district, but that WET would work with other systems if they could be the solution.

Tom Morris questioned that test wells were not part of WET's proposed schedule. Bill Decker answered that the well drilling was separate to the project, if there was a project

Pat Goodover asked if a proposal from WET should be brought forward at the next meeting as an action item? Pat Goodover suggested we put it on the agenda and ask WET for a proposal.

Tom Morris requested that this be put on the agenda as action item.

Cheri Thompson asked about the cost of additional testing and did the budget need to be amended?

**NEXT REGULARLY SCHEDULED MEETING: August 18, 2022**

**AGENDA ITEMS FOR NEXT SCHEDULED MEETING:**

Tom Morris noted that the following items should be added to the August agenda: Action Plan – Committee Reports – FEMA, Army Corps of Engineers & Cheri's article, Mission Update, ME Lab Testing, Approve the Amended Budget & Additional Wells.

**ADJOURNMENT OF MONTHLY BOARD MEETING:**

The meeting was adjourned.

Attest:

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Tom Morris, President

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Felicity Derry, Secretary

