

SEELEY LAKE SEWER DISTRICT
REGULAR BOARD MEETING
August 18, 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
*Joined the meeting at 6:06pm

CALL TO ORDER:

The meeting was called to order at 6:01pm and was held in person at the Barn, 2920 Highway 83, Seeley Lake and remotely via Zoom.

APPROVAL OF AGENDA:

Cheri Thompson noted that the date on the agenda needed to be corrected and discussion followed.

Tom Morris called the vote to approve the agenda as amended. There was no further discussion. The agenda was approved.

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

PRESIDENT'S COMMENTS:

Tom Morris noted that Felicity Derry was unable to make the meeting and requested that everybody state their name and speak clearly for the record.

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

MINUTES:

July 28, 2022 - Regular Meeting and Public Hearing

Cheri Thompson moved to accept the minutes (July 28, 2022 – Regular Meeting & Public Hearing) as circulated. 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	Aye

FINANCIAL REPORTS:

Invoices – July 2022

Tom Morris reviewed the July invoices.

Cheri Thompson moved to accept the invoices. Troy Spence 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	Aye

June 2022 Financial Reports

Bill Decker noted that Missoula County had not closed out June 2022 and therefore there were no financial reports.

MANGER’S REPORT:

Pat Goodover joined the meeting.

Bill Decker reviewed his report and the committee summary report with Morrison Macirle.

Tom Morris moved to accept the Manager’s Report. Cheri Thompson seconded the motion. There was no discussion. The motion was carried.

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

UNFINISHED BUSINESS:

Action Plan for 2021-2022 - Committee Reports

Federal Emergency Management Agency (FEMA)

Tom Morris had been unable to connect with that contact. This item would be added to the next agenda.

Army Corps of Engineers

Cheri Thompson had no update on this item.

Pathfinder Article

Cheri Thompson reviewed the new article. Tom Morris clarified that the wells which were being tested were monitoring wells, not test wells, and therefore should be referred to as such. The National Automotive Parts Association (NAPA) wells were discussed.

Tom Morris moved to approve the article to be put in the paper. Jason Gilpin 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

Mission Update

None.

Environmental Deoxyribonucleic Acid (eDNA) Sampling

Caryn Miske noted that the E. coli samples had been taken and sent to the lab. To date there were no samples that Caryn Miske would recommend spending the money to have eDNA analysis performed. More E. coli samples would be taken at the end of August, which were paid for by an alternative funding source, and hopefully would be more viable. Caryn Miske then clarified the testing regime and why no samples had been sent for eDNA analysis.

Test Result Map

No update to this item. Caryn Miske will be supplying the Board with an updated map.

WET Sample Well Drilling

The proposed additional sample wells and the Manager performing the tests were discussed. The discussion turned to authorizing the additional wells.

Pat Goodover moved to authorize WET to come back to the District with a proposal of where they would recommend, how many wells they would recommend and the cost. Troy Spence seconded the motion. The motion was discussed. The motion was carried.

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

ME Lab Testing & Budget Amendment

The increased cost for using ME Lab to test all of the current samples and the additional well monitoring was reviewed. Caryn Miske reviewed the Clearwater Resource Council (CRC) sampling costs. The sampling and testing costs were reviewed. The budget amendment was discussed.

Tom Morris moved to amend the budget to add \$2,000 to Water Testing, for a total of \$3,600, and to take that money from the Drill Wells line item. Reducing that line item from \$25,000 to \$23,000. 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

NEW BUSINESS:

Committee Summary Report - AquaTech

Bill Decker noted the report would be available at the next meeting. Scheduling a meeting with IMEG and the committee presenting a recommendation to the Board was discussed.

NEXT REGULARLY SCHEDULED MEETING: September 15, 2022

AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

Tom Morris noted that the following items should be added to the July agenda: Action Plan – Committee Reports – FEMA, Army Corps of Engineers; Pathfinder Article; Mission Update; Test Result Map; eDNA Sampling and Email Newsletter; WET Well Drilling; Committee Summary Report and meeting location.

ADJOURNMENT OF MONTHLY BOARD MEETING:
Tom Morris moved to adjourn the meeting at 6:55pm.

Attest:

Tom Morris, President

Felicity Derry, Secretary

