Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Thursday September 19, 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) Don Larson
   b) Montana Department of Commerce
   c) Loren Rose
   d) Richard Lewis
7. FINANCIAL REPORTS: a) Invoices
8. MANAGER'S REPORT: Status Report
9. OLD BUSINESS: a) By-Laws
   b) GWE Response to Final Design Comments
   c) Sewer/Treatment Plant Alternative
10. NEW BUSINESS: a) Interlocal Agreement – Missoula County
    b) GWE Contract Amendment #4 - Dewatering
    c) Pine Dr/Solway Dr Easement Appraisal & Offer
    d) District Reserve
11. NEXT SCHEDULED MEETING: October 17, 2019
12. ADJOURNMENT:

PUBLIC HEARING AGENDA

DATE: Thursday September 19, 2019
PLACE: The Community Hall, 3248 Highway 83 N
TIME: 6:00 p.m.

1. OPENING: Scheduled for 6:00 PM
2. PUBLIC COMMENTS: None Scheduled
3. OLD BUSINESS: Resolution#09192019 – Rules & Regulations
4. ADJOURNMENT