

**SEELEY LAKE SEWER DISTRICT
REGULAR BOARD MEETING
October 20, 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			

*Joined the meeting at 6:13pm
Public Attendance - Appendix A

CALL TO ORDER:

The meeting was called to order at 6:06pm. The meeting was held in person at the Barn, 2920 Highway 83, Seeley Lake and remotely via Zoom.

APPROVAL OF AGENDA:

Tom Morris noted that the WET presentation had been moved to the beginning of the meeting.

Tom Morris moved to approve the agenda as presented. Cheri Thompson seconded the motion. There was no further discussion. The motion was carried.

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

PRESIDENT’S COMMENTS:

Tom Morris noted that it was a full agenda and requested that everybody respect each other’s time and opinions and to keep the meeting moving along.

PUBLIC COMMENT:

None.

NEW BUSINESS:

WET Presentation – Monitoring Well Sites & Engineering

Jason Gilpin joined the meeting.

Dave Erickson, WET, introduced himself and outlined WET's goals and their approach to the project. Discussion followed.

Jess Alexander, WET, began the presentation. There was discussion as to who and what was driving this project, how the special management area was affecting the economics of the town and the positioning of the proposed monitoring wells. The Board and WET discussed some of the issues with the previous project, the best way to move forward and how to have a successful project.

The WET presentation continued, reviewing the phases of the project. Discussion followed on possible funding sources, the project timeline, water rights and the location of the proposed monitoring wells.

CORRESPONDENCE:

None.

MINUTES:

September 15, 2022

Cheri Thompson moved to approve the minutes (September 15, 2022). Tom Morris seconded the motion, noting one typo on page 5. Cheri Thompson agreed to amend her motion.

Cheri Thompson moved to accept the minutes (September 15, 2022) as amended. Tom Morris seconded the motion. There was no further discussion. The motion was unanimous.

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

FINANCIAL REPORTS:

Invoices – September 2022

Tom Morris reviewed the September invoices.

Tom Morris moved to accept the invoices, totaling \$1,210.35. Jason Gilpin seconded the motion. There was no discussion. The motion was unanimous.

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

August 2022 Financial Reports

None.

MANGER'S REPORT:

Bill Decker reviewed his report for September/October, adding that Tom Morris had approved that the District should apply to the Community Technical Assistance Program (CTAP), for \$2,500 of engineering services. This would be on the agenda next month.

UNFINISHED BUSINESS:

Action Plan for 2021-2022 - Committee Reports

Pathfinder Article & Email Newsletter

Cheri Thompson reviewed the article.

Tom Morris moved to allow Cheri's article to be put in the paper. Cheri Thompson seconded the motion. There was no discussion. The motion was unanimous.

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

Mission Update

None.

Environmental Deoxyribonucleic Acid (eDNA) Sampling

Tom Morris noted that he had received an email just prior to the meeting, informing the Board that Caryn Miske had resigned from CRC. Therefore, there was no eDNA report or a test result map.

Test Result Map

None.

WET Sample Well Drilling

The Board discussed adding a WET button to the website. There were no objections from the Board.

Tom Morris requested that the Board contact Bill Decker if they had any suggestions for an additional monitoring well site.

NEW BUSINESS:

Bank Account Signatories

Tom Morris noted that Beth Hutchinson and Walter Hill needed to be removed as signatories from the bank accounts. Cheri Thompson and Troy Spence needed to be added as signatories.

Cheri Thompson moved to remove former Board members’ signatures (Beth Hutchinson & Walter Hill) from the bank card and add the current Board members (Tom Morris, Pat Goodover, Jason Gilpin, Cheryl Thompson & Troy Spence). Pat Goodover seconded the motion, adding that the motion should include the names of the Board members. There were no objections from the Board to the names being listed in the motion. The motion was unanimous.

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

Community Needs Assessment

Tom Morris noted that this email had been received late. Missoula City & County were requesting input on community needs, to be received by October 28, 2022.

Cheri Thompson noted that Zoom had automatically renewed on September 11, 2022 and had been charged to her credit card. This would be added to the invoices next month.

NEXT REGULARLY SCHEDULED MEETING: November 17, 2022

AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

Tom Morris noted that the following items should be added to the November agenda: Action Plan – Committee Reports – Pathfinder Article; Mission Update; Test Result Map; eDNA Sampling; WET Sample Well Drilling, WET Info & Contract, Board Meeting Schedule, & CTAP.

ADJOURNMENT OF MONTHLY BOARD MEETING:

Tom Morris moved to adjourn the meeting at 7:54pm. Cheri Thompson seconded the motion.

Attest:

Tom Morris, President

Felicity Derry, Secretary

