Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday November 21, 2019
PLACE: The County Satellite Offices, 3360 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} Carleen Gonder
b} DEQ – Discharge Permit
c} GWE Comments to DEQ
6. MINUTES: a} October 17, 2019
7. FINANCIAL REPORTS: a} Invoices
8. MANAGER'S REPORT: Status Report
9. OLD BUSINESS: a} Legal Update
   b} Discussion of Alternative Systems – Possible Resolution
dealing with the results
c} By-Laws
d} Pine Easement Value
b} Fee Assessment Methodology
c} Test Well#2 Replacement
d} Formaldehyde Testing Well#1
10. NEW BUSINESS: a} Request to Alter Phase II Boundaries
    b} Drilling Test Wells for Phases III & IV
c} Website Photos & Content
11. NEXT SCHEDULED MEETING: December 19, 2019
12. ADJOURNMENT:

PUBLIC HEARING AGENDA

DATE: Thursday November 21, 2019
PLACE: The County Satellite Offices, 3360 Highway 83 N
TIME: 6:00 p.m.
1. OPENING: Scheduled for 6:00 PM
2. PUBLIC COMMENTS: None Scheduled
3. OLD BUSINESS: a} Resolution#11212019 – Rules & Regulations
   b} O&M Budget
4. ADJOURNMENT