

**Seeley Lake Sewer District**  
**Regular Board Meeting Agenda**

DATE: Thursday, December 19, 2024

PLACE: **The Barn, 2920 Highway 83, Seeley Lake, MT & Virtual Meeting, via Zoom**

Computer: <https://us02web.zoom.us/j/86464976067?pwd=dFF0UU9yUVIvZjFZQmo4ZIRQR3VEQT09>

Telephone **1 669 900 6933**

**Meeting ID: 864 6497 6067**

**Password: 032580**

TIME: 6:00 p.m.

**ROLL CALL**

Tom Morris, President	O	05/2028
Pat Goodover, Vice President	O	05/2026
Cher3i Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Tyler Smith, Director	O	05/2028
Vacant, Secretary	O	
Vacant, Manager	O	

1. OPENING: Scheduled for 6:00 p.m. via Zoom

2. APPROVAL OF AGENDA:

3. PRESIDENT’S COMMENTS:

4. PUBLIC COMMENT: On items not on the Agenda within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]

5. CORRESPONDENCE:

6. MINUTES: November 21, 2024 – *Action*

7. FINANCIAL REPORTS: a) Invoices: December 2024 – *Action*  
b) October, 2024

8. MANAGER’S REPORT: **VACANT**

9. UNFINISHED BUSINESS: a) Listening Sessions / Communications - *Discussion / Action*  
b) WET / Project Update -*Discussion / Action*  
    i. Scoring Matrix - *Discussion / Action*  
c) Monitoring Well Sampling - *Discussion / Action*  
    i. Ground water study - *Discussion*  
d) Grants & Funding - *Discussion / Action*  
    i. Contract – *Discussion / Action*  
e) Manager & secretary Vacancies - *Discussion / Action*  
    i. Manager & secretary job descriptions – *Discussion / Action*

10. NEW BUSINESS:

11. NEXT SCHEDULED MEETING: January 16, 2025 (Tom Morris will not be able to be present that day)  
23<sup>rd</sup>? 30<sup>th</sup>?

12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

13. ADJOURNMENT: