CALL TO ORDER:
The meeting was called to order by Pat Goodover at 5:02pm at The County Satellite Office, located at 3360 Highway 83 N.

The Board discussed the agenda and tabled the last item of new business. Walt Hill moved to approve the agenda. Mike Boltz seconded the motion, which was then passed unopposed.

PUBLIC COMMENTS:
Pat Goodover commended the Pathfinder for the article covering the last meeting.

CORRESPONDENCE:
DNRC
This was a project ranking letter showing that the Seeley Lake Sewer District Phase II project was ranked number one in the state.

Mrs. Robert Evans
This letter was addressed to Don Larson, but sent it to the District’s PO Box. It had been forwarded on to Don Larson.

MINUTES:
November 15, 2018 – Regular Board Meeting
The Board accepted the minutes as presented.

FINANCIAL REPORTS:
Invoices – November 2018
Felicity Derry reviewed the invoices for the Board.
Walt Hill moved to approve the November 2018 invoices for payment. Mike Boltz seconded the motion, which was then passed unopposed.

Pat Goodover  Aye  
Walt Hill  Aye  
Mike Boltz  Aye  
Davy Good  Absent  
Beth Hutchinson  Absent

Financials - August 2018  
Felicity Derry reviewed the financials for August, 2018.

MANAGER’S REPORT:  
The Board discussed what Missoula County had already committed to and agreed that the District should send a letter to the County Commissioners to start the interlocal agreement negotiations.

OLD BUSINESS:  
A. Interlocal Agreement  
Previously covered.

B. RD Letter of Conditions  
The Board discussed the status of the letter of conditions.

C. User Agreement  
The Board discussed the user agreement.

D. District Operating Budget  
The Board discussed the operating budget and the District manager.

E. Conflict of Interest Statement  
The conflict of interest statement was required by RD as part of the letter of conditions for each Board member.

F. By-Laws  
The Board discussed updating the by-laws.
NEW BUSINESS:
A. Robert’s Rules of Order
   The procedures were reviewed for small boards.

B. Where to we go from here and how do we get there
   The Board discussed the progress to achieve an operating sewer system.

C. Legal Update
   The litigation was before the judge.

D. Facebook Page
   This item was tabled until the next meeting.

E. Distribution of Information to the Board
   The Board discussed their preferences on how they wished to receive information.

F. Phase II Proposed RV Park, Mark Bellon
   Mark Bellon presented the plan for the proposed RV Park and requested access to the Great West Engineering plans for Phase I to allow them to review some possible connection points. Discussion followed.

   Pat Goodover moved to authorize that Territorial Landworks could obtain the plans and information they needed ongoing, for evaluation only. There was further discussion. The motion was carried unopposed.

   Pat Goodover    Aye
   Walt Hill       Aye
   Mike Boltz      Aye
   Davy Good      Absent
   Beth Hutchinson Absent

G. Bank Signature Cards
   Walt Hill moved to authorize the new directors as signatories on the Citizens Alliance and First Interstate bank accounts, whereby enabling all current directors (Pat Goodover, Walt Hill, Mike Boltz, Davy Good and Beth Hutchinson) to sign checks. There was no discussion. The motion was carried unopposed.
H. Engineering Contract
Great West Engineering had not finalized the contract prior to the meeting. Discussion followed.

I. Appointment of the 5th Board Member
Tabled.

NEXT REGULARLY SCHEDULED MEETING: January 17, 2019

ADJOURNMENT OF MONTHLY BOARD MEETING:
Pat Goodover adjourned the meeting at 6:07pm.

Attest:

______________________________
Pat Goodover, President

______________________________
Felicity Derry, Secretary