

**SEELEY LAKE REFUSE DISTRICT
SEELEY LAKE, MT 59868
MINUTES OF THE BOARD MEETING
February 25, 2008**

PRESENT

Mark Mizner-Welch

Jeanne Sticht

Bruce Bourne

Michael Lenz

ABSENT

Chris Jewett

Dusty Brown

I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 7:03 pm by Chairman Mark Mizner-Welch.

II. DISTRICT REPORT: Michael Lenz reported that there were 785 users in February. The blue bags will be stored and distributed from the white building that was used for aluminum storage.

III. CORRESPONDENCE & PUBLIC COMMENT:

1. Carol Brodie.
2. Carol Koepcke.
3. Ruth Mizner-Welch.
4. Request for Commission Action/Resolution.

Allied Waste:

Month	Containers	Garbage	Yards	\$
January:	8	8	320	\$ 3782.40

Allied Waste Trips:

01-07-08 2-40's	01-08-08 2-40's	01-18-08 2-40's
01-24-08 2-40's		

Pacific Recycling:

Month Cardboard Steel Appliance

January: _____

Cardboard: / Steel: / Appliance:

Billing:

January: \$301.00

G.E.S.	26.00	Heritage Plumbing	5.00
Legendary Lodge	10.00	Ed McCoy	13.00
Lake Country Builders	78.00	Mannix Construction	130.00
Powder Hounds	13.00	Michael Richards	26.00

Revenue/Cash/Checks January: Receipts in the amount of \$1261.50 Cash/Checks \$1261.50

IV. CORRECTION/APPROVAL OF MINUTES:

Bruce Bourne made a motion to approve the January 28, 2008 minutes. Jeanne Sticht seconded the motion. Motion carried.

V. FINANCIAL REPORT:

Jeanne Sticht made a motion to accept the January, 2008 financial report and it will be on file for audit.

VI. OLD BUSINESS:

1. Intercap Loan interest. In July 2005, in accordance with the inter cap loan covenants; \$4645 was transferred from the District's fund 5411 to reserve fund 5413. Since then, interest has accumulated, and the balance totals \$5032.47. Now that the loan has been repaid, the reserve cash will be transferred back to 5411 this month.

VII. NEW BUSINESS:

1. Recycling. No report from Chris Jewett. Mark Mizner-Welch talked to Vickie from the Post Office about a paper recycling bin in the lobby. Vickie said that if it didn't cost the Post Office anything, she would be all for it.
2. Seeley Lake Infrastructure Meeting. No report.
3. Race to the Sky. Jeanne Sticht made a motion not to charge Race to the Sky for ten (10) yards refuse. Bruce Bourne seconded the motion. Motion carried.

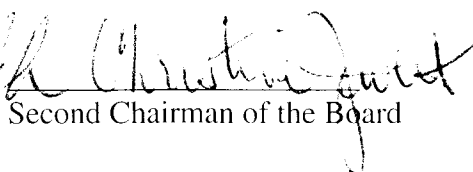
VIII. NEXT MONTH AGENDA ITEMS:

1. Recycling.

IV. ADJOURNMENT/NEXT MEETING: Jeanne Sticht made a motion to adjourn the board meeting at 7:47 p.m. Bruce Bourne seconded the motion. Motion passed. The next scheduled board meeting will be held March 24, 2008.

Approved:


Chairman of the Board


Second Chairman of the Board