

**SEELEY LAKE REFUSE DISTRICT
SEELEY LAKE, MT 59868**

**MINUTES OF THE BOARD MEETING
January 28, 2008**

PRESENT

Mark Mizner-Welch
Chris Jewett
Dusty Brown
Jeanne Sticht
Bruce Bourne
Michael Lenz

ABSENT

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 656 users in December and 988 users in January. The District received a check for \$187.50 from Pacific Recycling for steel recycling.

III. CORRESPONDENCE & PUBLIC COMMENT:

1. Carol Brodie.
2. Patricia Bouta.
3. Carol Koepcke.
4. Karen Pratt.

Allied Waste:

Month	Containers	Garbage	Yards	\$
December:	12	12	480	\$ 5673.60

Allied Waste Trips:

12-03-07 2-40's	12-06-07 2-40's	12-14-07 2-40's
12-17-07 2-40's	12-29-07 2-40's	12-31-07 2-40's

Pacific Recycling:

Month	Cardboard	Steel	Appliance
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December: _____

Cardboard: / Steel: / Appliance:

Billing:

December: \$500.00

Double Arrow Resort	130.00	Lake Country Builders	182.00
Legendary Lodge	10.00	SL High School	35.00
SL Reserve	13.00	SL Tire & Lube	130.00

IV. CORRECTION/APPROVAL OF MINUTES:

Chris Jewett made a motion to approve the December 17, 2007 minutes. Jeanne Sticht seconded the motion. Motion carried.

V. FINANCIAL REPORT:

Chris Jewett made a motion to accept the December, 2007 financial report and it will be on file for audit.

VI. OLD BUSINESS:

1. Seeley Lake Infrastructure Meeting. No report.
2. Seeley Lake Chamber of Commerce. The District will not be joining the Chamber of Commerce.

VII. NEW BUSINESS:

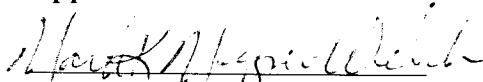
1. Recycling. Carol Brodie, Patricia Bouta, Carol Koepcke and Karen Pratt met with Chris Jewett and proposed setting up a recycling booth at the Little Bird Framers Market. From this booth they would educate on recycling, distribute blue bags and provide a drop off service for recyclables. The cost of this booth would be three hundred (\$300.00) dollars from mid-June to Labor Day. The Board decided to purchase an initial order of blue recycle bags at a cost of seven hundred twenty three (\$723.00) dollars per pallet. Bruce Bourne made a motion to order blue bags. Chris Jewett seconded the motion. Motion carried.
2. Intercap Loan. Bruce Bourne made a motion to pay off Intercap Loan with the District's cash reserve. Chris Jewett seconded the motion. Motion carried.
3. District Mail. All District mail will now be opened, copied and then forwarded as needed.

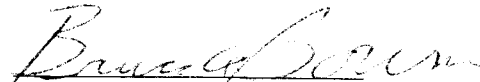
VIII. NEXT MONTH AGENDA ITEMS:

1. Recycling.
2. Seeley Lake Infrastructure Meeting.

IV. ADJOURNMENT/NEXT MEETING: Bruce Bourne made a motion to adjourn the board meeting at 8:00 p.m. Dusty Brown seconded. Motion passed. The next scheduled board meeting will be held February 25, 2008.

Approved:


Chairman of the Board


Second Chairman of the Board