

**SEELEY LAKE REFUSE DISTRICT  
SEELEY LAKE, MT 59868  
MINUTES OF THE BOARD MEETING  
March 24, 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 7:02 pm by Chairman Mark Mizner-Welch.

**II. DISTRICT REPORT:** Michael Lenz reported that there were 839 users in March. The blue bags have arrived and the forty yard container will be here Wednesday. Appliance pick up will be scheduled when the weather will allow.

**III. CORRESPONDENCE & PUBLIC COMMENT:**

1. Patricia Bouta.
2. Carol Koepcke.
3. Pathfinder Ad and Article.

**Allied Waste:**

Month	Containers	Garbage	Yards	\$
February:	11	11	440	\$ 5200.80

**Allied Waste Trips:**

02-05-08 2-40's	02-11-08 2-40's	02-12-08 2-40's
02-19-08 2-40's	02-26-08 1-40	02-28-08 2-40's

**Pacific Recycling:**

**Month          Cardboard          Steel          Appliance**

February: \_\_\_\_\_

Cardboard: / Steel: / Appliance:

**Billing:**

**February: \$748.00**

G.E.S.	156.00	Rent All	144.00
Legendary Lodge	13.00	Seeley Lake Reserve	31.00
Lake Country Builders	130.00	Seeley Lake Tire	130.00
Powder Hounds	10.00	Michael Richards	104.00
Rainbow Enterprises	30.00		

**Revenue/Cash/Checks February:** Receipts in the amount of \$393.00Cash/Checks \$393.00

**IV. CORRECTION/APPROVAL OF MINUTES:**

Bruce Bourne made a motion to approve the February 25, 2008 minutes. Jeanne Sticht seconded the motion. Motion carried.

**V. FINANCIAL REPORT:**

Chris Jewett made a motion to accept the February, 2008 financial report and it will be on file for audit.

**VI. OLD BUSINESS:**

1. Farmers Market Booth. Chris Jewett made a motion for the District to pay Three Hundred Dollars (\$300.00) for rental of recycle booth from Littlebirds. Bruce Bourne seconded the motion. Motion carried.
2. Seeley Lake Infrastructure Meeting. Mark Mizner-Welch will attend the March 26 Resort Tax Public Meeting.
3. Recycling bins. Michael Lenz will check with Dale Bickell to see if it will be possible for the District to fund the purchase of recycle bins.

**VII. NEW BUSINESS:**

1. Senior project. (Tire clean-up cost) Jeanne Sticht made a motion to accept one hundred thirty (130) tires at no cost from the senior project. Chris Jewett seconded the motion. Motion carried.
2. Larson Disposal L.L.C. Mark Mizner-Welch will draft a letter to Mr. Larson to try to ease his concerns on direct competition from the District.

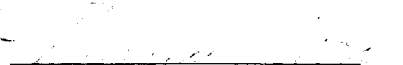
**VIII. NEXT MONTH AGENDA ITEMS:**

1. Memorial Day Board Meeting.
2. Draft of letter to Larson Disposal L.L.C.
3. Recycling bins.

**IV. ADJOURNMENT/NEXT MEETING:** Bruce Bourne made a motion to adjourn the board meeting at 8:09 p.m. Dusty Brown seconded the motion. Motion passed. The next scheduled board meeting will be held April 28, 2008.

**Approved:**

  
Chairman of the Board

  
Second Chairman of the Board