

**SEELEY LAKE REFUSE DISTRICT
 REGULAR BOARD MEETING 7:00PM
 MEETING DATE: December 22nd, 2008
 MINUTES FOR: November, 2008**

MINUTES OF THE BOARD MEETING

PRESENT

Bruce Bourne
 Jeanne Sticht
 Mark Mizner-Welch

ABSENT

Chris Jewett
 dusty brown

David Spafford

Justin Loconte

I. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM—the meeting was called to order at 7:00 by Chairman Mark Mizner-Welch.

II. SITE REPORT

Justin loconte

BFI:

<u>Month</u>	<u>Containers</u>	<u>Garbage</u>	<u>Iron</u>	<u>Yards</u>	<u>\$</u>
November	15	600		600	4,248.20

BFI Trips:

11-03-08 3-40s	11-10-08 4-40s	11-18- 08 2-40s
11-24-08 4-40s	11-25-08 2-40s	
One blue bag container shipped out this month		

Billing:

Filling Station	\$71.50	K&E Construction	\$26.00
Jim Bell	\$65.00	RAH Construction	\$6.50
Adams Construction	\$60.00	GES	\$13.00
Legendary Lodge	\$35.00	Diamond X Trucking	\$156.00
Heritage Plumbing	\$30.00	Deer Creek Excavating	\$ 130.00
Lindys	\$ 4.00		

Larson's Disposal Billing:

Heritage Plumbing	\$13.00	Van De Rite	\$26.00
Stage Station	\$52.00	Timberline	\$52.00
SL Tire & Lube	\$26.00	Kesterke rental	\$17.33
Seeley Lake Motor Lodge	\$39.00	SL Baptist Church	\$21.67
Lindy's	\$65.00	Thomas Dianna	\$20.04
Sauces Place	\$52.00	Korst Tom	\$17.33
Lazy Pine Mall	\$52.00	Anderson Erick	\$9.21
Seeley Lake Grade School	\$273.00	McAnaly, T	\$9.21
Seeley High school	\$234.00	Trail Creek Winery	\$7.58
Wilderness Gateway Inn	\$13.00	Kesterke Shane	\$20.58
D&B auto parts	\$6.50	Weren Bill	\$21.67
Bison & Bear	\$52.00	SL Professional Plaza	\$13.00
Little Birds	\$13.00	School Lane appt	\$71.50
Seeley Lake senior center	\$23.83	Seeley Lake Chicken Coop	\$35.75

Glenn's auto	\$26.00	Venters Jack	\$17.88
Beaudry L	\$1.08	Tamaracks	\$13.00
Missoula elec	\$58.50	Wolf Ridge Appt	\$52.00
Powder Hounds	\$32.50	SL Motor Lodge	\$13.00
Health Care plus	\$45.50	Ice Cream Place	\$19.50
Rovero's	\$91.00	Napa	\$13.00
USPS	\$52.00	Good Bo	\$7.58
Kohn, Dennis	\$5.60	S-S Pathfinder	\$13.00
Rhonda Maleci Photo	\$12.46	Manz, John	\$11.37
Mandler, John	\$8.66	Nicholas, David	\$6.50
Canders, Steve	\$9.03	Strong, Milt	\$14.08
Butterworth, Larry	\$16.79	Eworth, John	\$6.50
Pyramid Mt lumber	\$260.00	Finney, Lee	\$14.09
SL Rual Fire District	\$39.00	Morin, Glen	\$3.25
Weaver, Kelly	\$14.63	SSwan Medical Center	\$39.00
Jungars, john	\$39.00	Darrow, Mark	\$19.50
Lazy Pine Mall	\$39.00	Sauces Place	\$71.50
Willderness Gateway Inn	\$26.00	Wolds Valley market	\$169.00
State House Shop	\$78.00	Rich Ranch	\$91.00

Site Receipts/Cash/Checks

Receipts in the amount of \$1,472.30; Cash & Checks \$1,472.30. September 2008, Total Out-of-District \$80.80.

III. CORRECTION AND/OR APPROVAL OF MINUTES:

IV. VISIT WITH GUESTS/CORRESPONDENCE: Barbara Berens gave us copies of the final draft of our audit.

FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

Financial report for October approved awaiting approval of Novembers this meeting

VI. OLD BUSINESS

Larson's customer delinquents

Concrete work started

VII NEW BUSINESS

Submit credit invoices to pop's and arrowhead

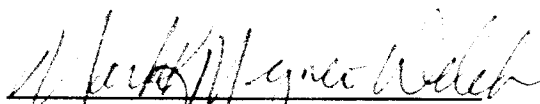
Receive draft of audit


Two bays of concrete were completed along with the catch basin and drain system

Letters sent to Dan and his customers who were delinquent see attached letters.

VIII: ADJOURNMENT/NEXT MEETING: Meeting was adjourned at 8:35pm November 24th 2008. Next Meeting December 22, 2008.

Approved:


Chairman of the Board


Secretary of the Board