

SEELEY LAKE MISSOULA COUNTY SEWER DISTRICT
Board of Directors Meeting
April 17, 2008

Attendance:

Glen Morin	President	PRESENT	Ralph Kloser	Manager	PRESENT
Dave Whitesitt	Vice-President	PRESENT	Felicity Derry	Secretary	PRESENT
Bob Skiles	Director	PRESENT	Vince Chappell	Advisor	PRESENT
Tom Morris	Director	PRESENT	Bruce Friede	Advisor	PRESENT (5:05pm)
Dan Johnson, Jr.	Director	PRESENT			

OPENING

The meeting was called to order by President Glen Morin, at 5:02 pm, at Pyramid Mountain Lumber, Inc., located at 379 Boy Scout Road.

MINUTES

The minutes from the March 20, 2008 meeting were presented. Tom Morris requested that in well monitoring Lake#2, no detect for nitrate/nitrite be added. Otherwise they were fine.

Tom Morris moved to approve them with the one amendment, Dan Johnson seconded. The motion passed unanimously.

FINANCIAL REPORT

Bills

Glen Morin presented the bills to the Board.

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|----|--|----|---------------|
| 1. | RTK & Associates | \$ | 550.00 |
| | | | 178.75 |
| | | | 728.75 |
| | Pre Paid Phone Card | | 30.00 |
| 2. | Secretary Felicity Derry | \$ | 67.50 |
| 3. | Seeley Lake Water District – Bookkeeping | \$ | 30.00 |
| | Inv#18 | | |
| 4. | Energy Labs | \$ | 170.00 |
| | | \$ | <u>134.75</u> |
| | | \$ | 304.75 |
| 5. | Vince Chappell | \$ | 105.00 |

6.	First Valley Bank Account	Transfer to Missoula Co.	\$ 37,582.00
		Transfer to Great West Eng.	\$ 11,423.50
7.	Postage Stamps		\$ 41.00

Dave Whitesitt moved to pay all bills as presented, Tom Morris seconded. The motion passed unanimously.

Financial Statement

The financial reports were presented for March 2008. Kloser informed the Board that \$37,000 of the money paid to the District by the Federal government has to be paid back to the County. There is also \$11,000 to be paid to Great West Engineering. Derry informed the Board that there was an error on budget spreadsheet which will be corrected for next month's meeting.

Tom Morris moved to approve the March 2008 financial statement, Dan Johnson seconded. The motion passed unanimously.

CORRESPONDENCE

None

Morin informed the Board that Dave Aune had sent him the updated PER & Funding strategy. This was needed for the grant applications that are being written by Cindy Wulfekuhle.

CONTRACT MANAGER'S REPORT

Ralph Kloser summarized his report:

1. Forest Service Meeting. Morin added that the bull trout guy said no on the lagoons for the sewer. The Forest Service will not be giving the land to the District, unless congress backs us and mandates that they give it to us. Land behind the gun range.
2. The STAG & WRDA certification document was signed by Glen Morin
3. 4/3 – 4/11 there were numerous conference calls with Cindy Wulfekuhle, Jean Harte and Dave Aune.
4. Set up fee assessment hearing for Monday April 21, 2008. Commissioners will be here for the annual fee assessment hearing. At the same time they have to approve the CDBG grant which comes through the County. Dave Aune will be discussing the grants and where we are with the PER.
5. Matt Boulanger will be calling back to let us know more about the lobbyist. He thought that the County will bill the District. Kloser requested that the lobbyist give a report at a Board meeting, but is still waiting to hear back from him.
6. Dave Aune was concerned that the County wanted him to do the work. After all the conference calls it was straightened out and Cindy Wulfekuhle said there is about two weeks of work to be done on the grant writing.
7. Nick Yeaman, Missoula County Mapping has the updated maps ready. Ralph will get new ones the next time he is in Missoula. Vince Chappell informed the Board that the first request is usually free.

Tom Morris moved to approve Manager's Report, Bob Skiles seconded. The motion passed unanimously.

OLD BUSINESS

Water Monitoring Report

Vince Chappell informed the Board that the first quarter testing was performed on March 25th, 2008. The next will be done in May. 2007 & 2008 numbers are shown on the report. All of the data is coming back unsafe on the wells as well as the lake. The only well that shows a lower chloride level is the Baptist Church. Dave Whitesitt questioned if the chloride could come from the road, can we really assume it is all from septic systems? Vince Chappell replied that the Baptist Church well is higher than the road and also the levels are the same in the summer. It could be justified that 90% is not from the highway. The discharged from septic systems will show nitrates and chlorides in ground water. Tom Morris questioned about the surface water? Vince Chappell explained that there will be a certain amount of natural clean up in the lake; there will always be bacteria and coli form in the lake. From 2005 to now the numbers are staying fairly consistent.

NEW BUSINESS

Set Fee Assessment (\$72/yr)

Glen Morin told the Board that we will give a report to the public on how the public's money is being spent. The Board discussed how the grant money and fee assessment has been spent. A copy of the budget will be at the meeting. Bob Skiles said there is a misconception by the public that the sewer will be sprinkling raw sewage. Dave Whitesitt was concerned that the public's perception of the mechanical plant is that if you are t will be putting it back in the ground why not use septic system. Vince Chappell commented that the District needs to do PR, by putting out fliers, or web sites where they can do research on it. Bob Skiles questioned if the sewer could be run straight back in to the water system. Vince Chappell replied technically they could, due to the environmental requirements you have to have the effluent almost drinkable.

Ralph Kloser informed the Board that a resolution was needed to keep the fee assessment at \$72.

Tom Morris moved to assess the annual fee of \$72 per lot in the District, Bob Skiles seconded. The motion passed unanimously.

Glen Morin requested that the Board arrive at the Fee Assessment hearing around 6:00pm

PUBLIC COMMENTS

None.

NEXT REGULAR MEETING:

Scheduled for May 15, 2008

Glen Morin motioned to adjourn.

ADJOURMENT:

The meeting was adjourned at 5:42pm

Attest:

Glen Morin, President

Felicity Derry, Secretary