

SEELEY LAKE MISSOULA COUNTY SEWER DISTRICT
Board of Directors Meeting
February 16th 2010

Attendance:

Glen Morin	President	PRESENT	Mike Lindemer	Director	PRESENT
Scott Smith	Vice-President	ABSENT	Randy Gordon	Consultant	PRESENT
Bob Skiles	Director	PRESENT			
Tom Morris	Director	PRESENT			

OPENING

The meeting was called to order at 5:34pm by President, Glen Morin at the Barn, located on Highway 83 N.

MINUTES OF JANUARY MEETINGS

The minutes of the January, 16th 2009 meeting were presented to the Board.

Tom Morris moved to accept the minutes for the February 16, 2009 meeting as presented, Bob Skiles seconded. The motion passed.

FINANCIAL REPORT

Bills

Glen Morin presented the bills to the Board.

1.	Secretary Felicity Derry		\$	75.00
2.	Seeley Lake Water District – Bookkeeping	Inv#48	\$	60.00
3.	Rock-N-Horse Ranch LLC		\$	2304.00
4.	Montana Rural Water		\$	170.00

Total \$2,609.00

Randy Gordon outlined the bills. He noted that approximately \$5,000.00 of the 2009 fee assessment has not been collected and he has been working with Missoula County about sending out a reminder.

Tom Morris moved to pay the bills, Mike Lindemer seconded. The motion passed unanimously.

Financial Statements

Randy Gordon explained that there would be more fee assessment coming in. He has meet with the County about sending out reminders. He has the delinquent list and will send out reminders. The fee still has to be collected by Missoula County and then given to the District.

Tom Morris moved to except the financial statement, Bob Skiles seconded and motion passed

CORRESPONDENCE

Randy Gordon received Bank statements and information from Missoula County Finance Office.

MANAGER'S REPORT

Randy Gordon noted that he worked 84 hours. He handed out a Microsoft project outline of the process for obtaining the discharge permit.

OLD BUSINESS

None

NEW BUSINESS

Randy Gordon proposed that the District end its contract with Great West Engineering and suggested putting out an RFQ to proceed with the project. Tom Morris stated that Great West has done a lot of work pro bono for the District. Randy Gordon suggested that the District needed an Engineering firm that would work to bring in more funding for the project. The District could have put in for more grants to get the land for the treatment plant. He suggested that Great West could put in for the RFQ if they wanted. Several citizens have suggested that we get something done, the project is stagnant.

Mike Lindemer moved to cancel the contract with Great West Engineering and Bob Skiles seconded. The motion passed unanimously.

Randy Gordon said that he could have the RFQ paper work ready in a couple of days and have it advertised for two weeks. The Board could short list the applicants and then interview the top three. The District could have another firm on board in 4 weeks.

Glen Morin suggested that Board buy a laptop computer for the District. Randy Gordon said that it would be nice to have all the information on the computer when he has meetings. Bob Skiles suggested that all of the equipment needed such as a mouse, printer, routers, etc be bought with it. Randy Gordon said he would get quotes and give them to the Board review and make a decision.

Mike Lindemer moved to buy the equipment and Bob Skiles seconded. The motion passed unanimously.

PUBLIC COMMENT

None

NEXT REGULAR MEETING:

Scheduled for March 18, 2010

ADJOURNMENT:

The meeting was adjourned by Bob Skiles at 6:30pm

Attest:

Glen Morin, President

Felicity Derry, Secretary