

SEELEY LAKE MISSOULA COUNTY SEWER DISTRICT
Board of Directors Meeting
May 20, 2010

Attendance:

| | | | | | |
|-------------|----------------|----------------|------------------------|------------|---------|
| Glen Morin | President | PRESENT | Mike Lindemer | Director | ABSENT |
| Scott Smith | Vice-President | PRESENT 5:21pm | Randy Gordon | Consultant | PRESENT |
| Bob Skiles | Director | PRESENT | Felicity Derry | Secretary | PRESENT |
| Tom Morris | Director | PRESENT | Walt Hill | Advisor | PRESENT |
| Jan Guelff | Public | PRESENT | Patrick Constantinides | Public | PRESENT |

OPENING

The meeting was called to order at 5:20pm by President, Glen Morin at the Barn, located on Highway 83 N.

MINUTES OF MARCH MEETING

The minutes of the April 20, 2010 meeting were presented to the Board.

Tom Morris moved to accept the minutes for the April 20, 2010 meeting as presented, Bob Skiles seconded. The motion passed.

FINANCIAL REPORT

Bills

Glen Morin presented the bills to the Board.

| | | | |
|----|--|--------|---------------|
| 1. | Rock-N-Horse Ranch LLC | | \$ \$2,612.40 |
| 2. | Secretary Felicity Derry | | \$ 75.00 |
| 3. | Seeley Lake Water District – Bookkeeping | Inv#52 | \$ 90.00 |
| 4. | Derry Computers | | \$ 70.00 |

Total \$2,2847.40

Randy Gordon outlined the bills. Scott Smith reviewed Randy's break down of hours.

Bob Skiles moved to pay the bills as presented, Tom Morris seconded. The motion passed unanimously.

Financial Statements

The April 2010 financial statements were presented to the Board.

Tom Morris moved to accept the financial statements for March 2010, Bob Skiles seconded. The motion passed unanimously.

CORRESPONDENCE

None

MANAGER'S REPORT

Randy Gordon gave an update regarding the income survey. Scott Smith asked when the survey could be started. Randy Gordon replied that it is ready to go and could start within two weeks. Tom Morris noted that there might be complaints if the assessment funds were used to pay for a TV as an incentive for people to return their surveys. There was discussion of the election rules as to if the owner or renter would receive the survey and whether the surveys should be hand delivered or mailed. Randy Gordon said that he would discuss hand delivery with Rory Schmidt of Montana Rural Water. Tom Morris noted that the Board could not actually conduct the survey.

Randy Gordon said that the income figures provided by the recipients of the survey had to be exact figures and could not be rounded. Patrick Constantinides questioned how the responses to the survey could be verified if need be. Randy Gordon replied that the survey has a box for the recipient to sign stating that they are telling the truth and a tax return could be requested to verify the information.

Walter Hill said that people do not like to give personal information out, and they will need to have a reason to respond to the survey. Randy Gordon said that Rory Schmidt, Montana Rural Water can go door to door. Scott Smith said that a written plan should be submitted and reviewed by a legal entity to avoid any perception of impropriety. Patrick Constantinides noted that a renter might think that it would be better if they did not return the survey because their tax return could be requested and audited, therefore it would take a certain amount of marketing to get the responses that are needed. Randy Gordon replied that Montana Rural Water would do that. They will also develop the plan for the Board to review. Scott Smith requested that an outline for the income survey be on the next agenda.

Randy Gordon gave an update on the status of the US Forest Service land. He noted that if the District goes out to bid on the treatment plant the vendors would design it for the District. This can be given to the engineer to check the figures.

The Project Management Plan (PMP) from WRDA has been approved and has been sent to the County Attorney.

Bob Skiles moved to approve the managers report, Scott Smith seconded. The motion passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

NEXT REGULAR MEETING:

Scheduled for June 17, 2010

ADJOURMENT:

The meeting was adjourned by Glen Morin 6:46pm.

Attest:

Glen Morin, President

Felicity Derry, Secretary