

SEELEY LAKE MISSOULA COUNTY SEWER DISTRICT
Board of Directors Meeting
July 15, 2010

Attendance:

Glen Morin	President	PRESENT	Mike Lindemer	Director	PRESENT
Scott Smith	Vice-President	PRESENT	Randy Gordon	Consultant	ABSENT
Bob Skiles	Director	PRESENT	Felicity Derry	Secretary	ABSENT
Tom Morris	Director	ABSENT	Dave Whitesitt	Public	PRESENT
Ron Cox	Public	PRESENT			

OPENING

The meeting was called to order at 5:17pm by President, Glen Morin at The Barn, located on Highway 83 N.

MINUTES OF JUNE MEETING

The minutes of the June 17, 2010 meeting were presented to the Board.

Bob Skiles moved to accept the minutes for the June 17, 2010 meeting as presented, Scott Smith seconded. The motion passed.

FINANCIAL REPORT

Bills

Glen Morin presented the bills to the Board.

1.	Rock-N-Horse Ranch LLC	\$ 2942.28
2.	Secretary Felicity Derry	\$ 75.00
3.	Seeley Lake Water District – Bookkeeping	\$ 60.00
4.	Vince Chappell	\$ 90.00
5.	Seeley Lake Historical Society	\$ 250.00
6.	Montana Rural Water	\$ 250.00
7.	Western States Insurance	\$ 1328.00
8.	JCCS	\$ 2,900.00

Total \$8,727.28

Glen Morin outlined the bills, explaining that the Seeley Lake Historical Society wanted the District to pay \$250.00 per year for their meetings that are held at the barn. Glen Morin read the Society's regulations to the Board. The Board discussed this matter and decided that Randy Gordon should talk to them on this matter.

Scott Smith questioned the \$3,900 invoice from JCCS for the audit. Glen Morin noted that there was a letter of explanation from JCCS as to why their invoice exceeded the \$1,000 that the Board had approved and paid. JCCS had to do a lot of work to get everything in order as the books had not been audited previously. Scott Smith requested the billing detail. Glen Morin read the billing detail. The Board discussed the bill, and agreed that because JCCS had not requested prior approval for the additional hours they would offer to pay a settlement amount. Scott Smith said that he would call JCCS regarding this matter. Glen Morin tabled this until next month.

Mike Lindemer moved to pay the bills except JCCS, Bob Skiles seconded. The motion passed unanimously.

Financial Statements

Scott Smith said that he would request the previous financials from Randy Gordon to see how many journal entries JCCS made. The District does not pay enough bills to warrant that many journal entries.

Glen Morin noted that the Board needed to approve the writing of approximately a \$600 check for postage for the income survey.

Bob Skiles moved to approve writing a check for approximately \$600 for postage on the income survey, Scott Smith seconded. The motion passed.

CORRESPONDENCE

None

MANAGER'S REPORT

Glen Morin read the manager's report from Randy Gordon. An informational public meeting for the income survey had been scheduled. Randy Gordon will be coordinating with the surveyors once they begin their work. The District should have the permit to drill the wells at the treatment site by July 27, 2010. Scott Smith noted that Randy Gordon had proposed a special meeting onsite July 27, 2010.

Randy Gordon had been invited to attend a seminar in Illinois in September concerning the different methods of treatment. One of the manufacturers that were included in the Great West Engineering's PER would pay all of the expenses. Craig Pozega from Great West Engineering will be attending this seminar also. The Board agreed that this would be a positive meeting for Randy Gordon to attend.

Randy Gordon is still working on the method of charging the fee assessment. Glen Morin read Randy Gordon's report regarding the fee assessment. The Board discussed this and agreed that the land value method would be fairest way to charge the assessment.

Dave Whitesitt voiced his concern that the Forest Service would not be paying their fair share.

Glen Morin said that he wanted to talk to a couple of people regarding this, including Mae Nan Ellingson of Dorsey & Whitney. The Board agreed that this should be put on the agenda for the next meeting.

Water Sample Report

Glen Morin noted that Vince Chappell was still on a Water District dig and could not attend the meeting this month.

OLD BUSINESS

None

NEW BUSINESS

Amend the Budget

Glen Morin noted that \$28 needed to be transferred from grant writing to insurance liability; and transfer \$800 from grant writing for postage.

PUBLIC COMMENT

Dave Whitsitt questioned when the assessment would be finalized. Glen Morin replied that the District would not be able to meet the County's deadline. The Board needed more information.


NEXT REGULAR MEETING:

Scheduled for Aug 19, 2010

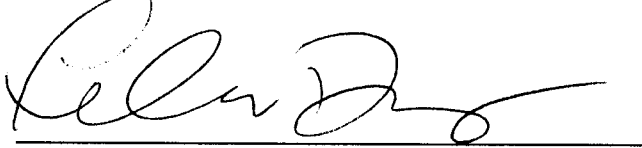
ADJOURNMENT:

The meeting was adjourned by Glen 6:01pm.

Attest:



Glen Morin, President



Felicity Derry, Secretary