

**SEELEY LAKE SEWER DISTRICT**  
**MONTHLY BOARD MEETING**  
**October 20, 2011**

**ROLL CALL**

Glen Morin	President	PRESENT	Mike Lindemer	Director	PRESENT
Vacant	Vice-President	VACANT	Mike Boltz	Director	PRESENT
Bob Skiles	Director	PRESENT	Felicity Derry	Secretary	PRESENT

Public Attendance listed in Appendix A

**OPENING:**

The meeting was called to order at 5:19pm by President, Glen Morin at The Museum & Visitor's Center, located on Highway 83 N.

**PUBLIC COMMENTS:**

None

**CORRESPONDENCE:**

EPA

Glen Morin said that he had received a letter from the EPA regarding the District losing an EPA grant. He informed the Board that The New York Times had called and asked him how the EPA taking away a \$943,000 grant would affect the District. He replied that it would set the District back a couple of years. He had talked to Greg Robertson and Craig Pozega regarding this.

Greg Robertson would be meeting with Craig Pozega in Helena to get up to speed. Subsequently Glen Morin would meet with both Greg Robertson and Craig Pozega.

**MINUTES:**

The minutes of the August 18, 2011 monthly Board Meeting were presented to the Board.

Bob Skiles moved to accept the minutes for the August 18, 2011 monthly Board Meeting as presented, Mike Boltz seconded. The motion was then passed.

**FINANCIAL REPORTS:**

Invoices

Felicity Derry informed the Board that the County had been having some issues with their financial software and had unable to close out June 2011. Therefore none of the subsequent months could be closed out. They hoped to have the issue resolved soon and resume mailing the monthly reports.

Glen Morin reviewed the September & October 2011 invoices.

Mike Boltz moved to approve payment of all of the September and October 2011 invoices as presented, Bob Skiles seconded. The motion was then passed.

**OLD BUSINESS:**

Inter-local Agreement

Glen Morin said that he had talked to each of the Board members regarding the Inter-local agreement and with their support signed the agreement. The County did not have a problem if the District wanted to hire a manager. Greg Robertson was now onboard. The County Commissioners would sign the agreement and then it would be recorded with the Clerk and Recorder.

**NEW BUSINESS:**

Signature Cards

Felicity Derry explained that there were two sets of signature cards, one for the Missoula County bank account and the other for the 1st Valley bank account. The Board agreed that Mike Boltz should have full signature authorization on both accounts. Also that Scott Smith, Randy Gordon and Tom Morris be removed from the signature cards on both accounts. All checks should continue to have two Board member signatures.


Walt Hill asked if the District lost \$1 million how would they make it up. Glen Morin said that even though it was a large amount to lose, in the scheme of the \$20 million project it was not so huge. The grant was lost due to the legislature.

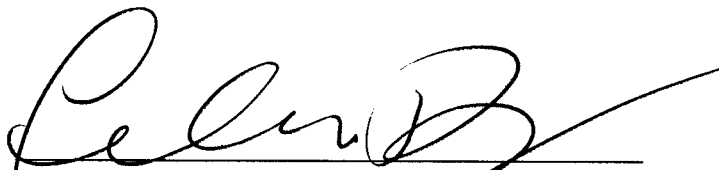
**NEXT REGULARLY SCHEDULED MEETING:** November 17, 2011

**ADJOURNMENT OF MONTHLY BOARD MEETING:**

Glen Morin adjourned that meeting at 5:35pm.

Attest:

  
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Glen Morin, President

  
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Felicity Derry, Secretary

