

Seeley Lake-Missoula County Sewer District

Board of Directors Meeting

Agenda

June 17th 2010

Location: The Barn Conference Room

Time: 5:15 pm

Call Meeting to Order

Public Comments

1. Approve Minutes: May 2010
2. Financials Report:
 - ✚ Review financial statement
 - ✚ Pay invoices

Correspondence:

Manager report:

- ✚ Old Business:
 - a. Update on project funding Contract with Corp of Engineers
 - b. Notice to proceed Great West Engineering
 - c. Approve Income Survey
 - d. Review Petition to increase Sewer Boundaries
- ✚ New Business:
 - a. Discuss Treatment options Consider RFP for SBR or MBR Treatment Plant

Next Meeting: **July 15th 2010**

Adjourn meeting:

7:00 p.m. Meeting with Missoula County Board of County Commissioners

- ✚ 2011 Sewer Assessment Hearing