



Agenda - Board Meeting

September SEMSWA Board Meeting
Wednesday, September 16, 2020 1:30 PM - 3:30 PM (MDT)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/369913213>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 369-913-213

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/369913213>

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – August 19, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Resolution 20-24 Revised SEMSWA Fee Schedule – Danley
2:00	5. 2021 Draft Budget Presentation and Discussion – Danley
2:20	6. Consent Agenda – Miller ➤ Resolution 20-25 Authorization for the Executive Director to Enter into an Easement Agreement with Ting Fiber, Inc.
2:30	7. Executive Director Report – Danley

Schedule	Topic
2:40	8. Floodplain Presentation – Thompson
2:50	9. Other Items – Miller ➤ Next SEMSWA Board Meeting, October 21, 2020 at 1:30 p.m.
2:55	10. Adjournment – Miller