Seeley Lake Water District MONTHLY BOARD MEETING AGENDA

DATE: Thursday January 28, 2021

PLACE: Virtual Meeting TELEPHONE: 1 406 998 1109

CODE: 131832

TIME: 5:30 p.m.

ROLL CALL

Charlie Hahn, President	O	05/2022
Todd Johnson, Vice-President	O	05/2024
Kris Martin, Director	O	05/2024
Chris Lorentz, Director	O	05/2024
Freda Rathbun, Director	O	05/2022
Vince Chappell, General Manager	O	
Felicity Derry, Office Manager	O	
Tammy Lewis, Operator	O	

1. OPENING Scheduled for 5:30 PM

2. PUBLIC COMMENTS None Scheduled

3. MINUTES December 15, 2020

4. FINANCIAL REPORTS December 2020

5. DELINQUENCY REPORT January 2021

6. OPERATIONS REPORT January 2021

7. OLD BUSINESS Water Meter Replacement Update

8. NEW BUSINESS None

9. CORRESPONDENCE None

10. NEXT REGULARLY SCHEDULED MEETING – February 25, 2021

11. ADJOURNMENT