

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Wednesday December 4, 2019
PLACE: Water District Plant
TIME: 5:30 p.m.

ROLL CALL

Charlie Hahn, President	O	05/2022
Todd Johnson, Vice-President	O	05/2020
Kris Martin, Director	O	05/2020
Chris Lorentz, Director	O	05/2020
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 September 26, 2019
4. FINANCIAL REPORTS September & October 2019
5. DELINQUENCY REPORT November 2019
6. OPERATIONS REPORT October & November 2019
7. OLD BUSINESS a} Flush Station - Update
b} Meters - Update
8. NEW BUSINESS 2020 Budget
9. CORRESPONDENCE Kathy Davis
10. NEXT REGULARLY SCHEDULED MEETING – December, 26 2019
11. ADJOURNMENT