

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Tuesday December 15, 2020
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 November 17, 2020
4. FINANCIAL REPORTS November 2020
5. DELINQUENCY REPORT December 2020
6. OPERATIONS REPORT December 2020
7. OLD BUSINESS
 - a} 2021 Budget
 - b} Rate Increase
 - c} Base Fee & Shut Fee Discussion
 - d} Chart Recorder Replacement
8. NEW BUSINESS
 - a} Bond Payments
9. CORRESPONDENCE David McKinley
10. NEXT REGULARLY SCHEDULED MEETING – January 28, 2021
11. ADJOURNMENT