**Seeley Lake Water District**

**MONTHLY BOARD MEETING AGENDA**

## DATE: Thursday January 30, 2020

## PLACE: Water District Plant

TIME: 5:30 p.m.

### **ROLL CALL**

Charlie Hahn, President О 05/2022

Todd Johnson, Vice-President О 05/2020

Kris Martin, Director О 05/2020

Chris Lorentz, Director О 05/2020

Freda Rathbun, Director О 05/2022

Vince Chappell, General Manager О

Felicity Derry, Office Manager О

Tammy Lewis, Operator О

1. OPENING Scheduled for 5:30 PM

2. PUBLIC COMMENTS None Scheduled

3. MINUTES December 04, 2019

4. FINANCIAL REPORTS a} November 2019

 b} December 2019

5. DELINQUENCY REPORT January 2020

6. OPERATIONS REPORT November, December 2019 & January 2020

7. OLD BUSINESS a} Meters

 b} Copier

8. NEW BUSINESS None

9. CORRESPONDENCE None

10. NEXT REGULARLY SCHEDULED MEETING – February, 27 2020

11. ADJOURNMENT