

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday February 28, 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 Grimes, 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 January 31, 2019
4. FINANCIAL REPORTS January 2019
5. DELINQUENCY REPORT February 2019
6. OPERATIONS REPORT February 2019
7. OLD BUSINESS SCADA Update
8. NEW BUSINESS System Impact Fees
9. CORRESPONDENCE Deb Thomas
10. NEXT REGULARLY SCHEDULED MEETING – March 28, 2019
11. ADJOURNMENT