

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday March 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 a} January 2019
b} February 2019
5. DELINQUENCY REPORT March 2019
6. OPERATIONS REPORT February & March 2019
7. OLD BUSINESS SCADA Update
8. NEW BUSINESS a} System Impact Fees
b} Frozen
9. CORRESPONDENCE Deb Thomas
10. NEXT REGULARLY SCHEDULED MEETING – March 28, 2019
11. ADJOURNMENT