

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday April 25, 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 January 31, 2019
4. FINANCIAL REPORTS
 - a} January 2019
 - b} February 2019
 - c} March 2019
5. DELINQUENCY REPORT April 2019
6. OPERATIONS REPORT February, March & April 2019
7. OLD BUSINESS
 - a} Resolution# 03-M19- 01 - Policy Manual
 - b} SCADA Update
8. NEW BUSINESS
 - a} System Impact Fees
 - b} Frozen Lines & Main
 - c} Website
9. CORRESPONDENCE
 - a} Deb Thomas
 - b} James Ion
10. NEXT REGULARLY SCHEDULED MEETING – May 30, 2019
11. ADJOURNMENT