Seeley Lake Water District MONTHLY BOARD MEETING AGENDA

DATE: Thursday April 29, 2021

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	О	05/2024
Kris Martin, Director	О	05/2024
Chris Lorentz, Director	О	05/2024
Freda Rathbun, Director	О	05/2022
Vince Chappell, General Manager	О	
Felicity Derry, Office Manager	О	
Tammy Lewis, Operator	O	

1. OPENING Scheduled for 5:30 PM

2. PUBLIC COMMENTS None Scheduled

3. MINUTES March 25, 2021

4. FINANCIAL REPORTS March 2021

5. DELINQUENCY REPORT April 2021

6. OPERATIONS REPORT April 2021

7. OLD BUSINESS a Base Fee & Shut Off Fee

b} Meter Project Update

8. NEW BUSINESS Resolution#03-M21-01 – Property Annexation

9. CORRESPONDENCE None

- 10. NEXT REGULARLY SCHEDULED MEETING May 27, 2021
- 11. ADJOURNMENT