

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday May 30, 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 April 25, 2019
4. FINANCIAL REPORTS April 2019
5. DELINQUENCY REPORT May 2019
6. OPERATIONS REPORT May 2019
7. OLD BUSINESS SCADA Update
8. NEW BUSINESS DARLOA 1A Mains
9. CORRESPONDENCE a} Scott Smith
b} Community Foundation
10. NEXT REGULARLY SCHEDULED MEETING – June 27, 2019
11. ADJOURNMENT