

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Tuesday June 25, 2019
PLACE: Water District Plant
TIME: 5:15 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 5:15 PM
2. PUBLIC COMMENTS None Scheduled
3. MINUTES April 25, 2019
4. FINANCIAL REPORTS a} April 2019
b} May 2019
5. DELINQUENCY REPORT June 2019
6. OPERATIONS REPORT May & June 2019
7. OLD BUSINESS SCADA Update
8. NEW BUSINESS a} Water Main Repairs
b} Meters
c} Online Payments
d} Bond Payments & Bank Account
9. CORRESPONDENCE a} Scott Smith
b} Community Foundation
c} Ron Cox
10. NEXT REGULARLY SCHEDULED MEETING – July, 25 2019
11. ADJOURNMENT