

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday August 29, 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 June 25, 2019
4. FINANCIAL REPORTS June & July 2019
5. DELINQUENCY REPORT August 2019
6. OPERATIONS REPORT July & August 2019
7. OLD BUSINESS
 - a} Flush Station
 - b} Meters
 - c} Bank Account
8. NEW BUSINESS None
9. CORRESPONDENCE
 - a} Don Larson
 - b} Anna Miller, DNRC
 - c} Bernadette Madinger
 - d} Kody Kelley
10. NEXT REGULARLY SCHEDULED MEETING – September, 26 2019
11. ADJOURNMENT