

**Seeley Lake Water District**  
**MONTHLY BOARD MEETING AGENDA**

DATE: Thursday September 26, 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 August 29, 2019
4. FINANCIAL REPORTS August 2019
5. DELINQUENCY REPORT September 2019
6. OPERATIONS REPORT September 2019
7. OLD BUSINESS
  - a} Flush Station
  - b} Meters
  - c} Subdivision
8. NEW BUSINESS Server
9. CORRESPONDENCE Jim & Cindy Collins
10. NEXT REGULARLY SCHEDULED MEETING – October, 31 2019
11. ADJOURNMENT