

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Monday November 16, 2020
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	O	05/2024
Kris Martin, Director	O	05/2024
Chris Lorentz, Director	O	05/2024
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 October 29, 2020
4. FINANCIAL REPORTS October 2020
5. DELINQUENCY REPORT November 2020
6. OPERATIONS REPORT November 2020
7. OLD BUSINESS
 - a} 2021 Budget
 - b} Rate Increase
 - c} Base Fee & Shut Fee Discussion
8. NEW BUSINESS
 - a} Chart Recorder Replacement
 - b} Conference Call Reimbursement
9. CORRESPONDENCE None
10. NEXT REGULARLY SCHEDULED MEETING – December 31, 2020
11. ADJOURNMENT