

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday February 24, 2022

PLACE: Water Plant

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
3. MINUTES December 30, 2021
4. FINANCIAL REPORTS December 2021 & January 2022
5. DELINQUENCY REPORT February 2022
6. OPERATIONS REPORT January & February 2022
7. OLD BUSINESS Meter Project Update
- 8.. NEW BUSINESS a} USFS Service Line
b} SRF Loan for Meter Project
9. CORRESPONDENCE Acc#644
10. NEXT REGULARLY SCHEDULED MEETING – March 31, 2022
11. ADJOURNMENT