

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

DATE: Thursday, May ,25 2023

PLACE: Water Plant

TIME: 5:30 p.m.

**ROLL CALL**

Charlie Hahn, President	O	05/2026
Todd Johnson, Vice-President	O	05/2024
Kris Martin, Director	O	05/2024
Chris Lorentz, Director	O	05/2024
Freda Rathbun, Director	O	05/2026
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 April 27, 2023
4. FINANCIAL REPORTS April 2023
5. DELINQUENCY REPORT May 2023
6. OPERATIONS REPORT May 2023
7. OLD BUSINESS
  - a} USFS Service Line – Update
  - b} Main Replacement & Extension – Update
  - c} Meter Project – Phase 2 Tower Project - Update
8. NEW BUSINESS Acc#562 – Line Replacement
9. CORRESPONDENCE None
10. NEXT REGULARLY SCHEDULED MEETING – June 29, 2023
11. ADJOURNMENT