

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

DATE: Thursday May 26, 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 April 28, 2022
4. FINANCIAL REPORTS April 2022
5. DELINQUENCY REPORT May 2022
6. OPERATIONS REPORT May 2022
7. OLD BUSINESS
  - a} Meter Project Update
  - b} USFS Service Line Update
8. NEW BUSINESS
  - a} JCCS FY2021
9. CORRESPONDENCE Acc#431
10. NEXT REGULARLY SCHEDULED MEETING – June 30, 2022
11. ADJOURNMENT