

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday June 30, 2022

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 28, 2022
4. FINANCIAL REPORTS April & May 2022
5. DELINQUENCY REPORT June 2022
6. OPERATIONS REPORT May & June 2022
7. OLD BUSINESS
 - a} Meter Project Update
 - b} USFS Service Line - Update
8. NEW BUSINESS
 - a} JCCS FY2021
 - b} July 1, 2022 Bond Payments
9. EXECUTIVE SESSION Personnel
10. CORRESPONDENCE Acc#431
11. NEXT REGULARLY SCHEDULED MEETING – July 28, 2022
12. ADJOURNMENT