

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

DATE: Thursday, October 26, 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 August 31, 2023
4. FINANCIAL REPORTS August & September 2023
5. DELINQUENCY REPORT October 2023
6. OPERATIONS REPORT September & October 2023
7. OLD BUSINESS
  - a} USFS Service Line – Update
  - b} Meter Project – Phase 2 Tower Project – Update
  - c} Pine Drive Main Extension - Update
8. NEW BUSINESS
  - a} None
9. CORRESPONDENCE
10. NEXT REGULARLY SCHEDULED MEETING – November 30, 2023
11. ADJOURNMENT