

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Monday December 18, 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, October & November 2023
5. DELINQUENCY REPORT December 2023
6. OPERATIONS REPORT September, October, November & December 2023
7. OLD BUSINESS
 - a} USFS Service Line – No Update
 - b} Meter Project – Phase 2 Tower Project – Update
 - c} Pine Drive Main Extension - Update
8. NEW BUSINESS
 - a} Car Wash Meter
 - b} 2024 Budget
 - c} January 2024 Bond Payments
 - d} 2024 Board Election
 - e} Old Tower Easement Abandonment
9. CORRESPONDENCE
10. EXECUTIVE SESSION Personnel
11. NEXT REGULARLY SCHEDULED MEETING – January 25, 2024
12. ADJOURNMENT