

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

DATE: Thursday December 30, 2021

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 November 30, 2021
4. FINANCIAL REPORTS November 2021
5. DELINQUENCY REPORT December 2021
6. OPERATIONS REPORT December 2021
7. OLD BUSINESS
  - a} Meter Project Update
  - b} 2022 Budget
8. EXECUTIVE SESSION Personnel
9. NEW BUSINESS DNRC Account Transfer
10. CORRESPONDENCE None
11. NEXT REGULARLY SCHEDULED MEETING – January 27, 2022
12. ADJOURNMENT