## Seeley Lake Water District MONTHLY BOARD MEETING AGENDA

DATE: Thursday July 28, 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	О	
Felicity Derry, Office Manager	О	
Tammy Lewis, Operator	O	

1. OPENING Scheduled for 5:30 PM

2. PUBLIC COMMENTS

3. MINUTES None

4. FINANCIAL REPORTS June 2022

5. DELINQUENCY REPORT July 2022

6. OPERATIONS REPORT July 2022

7. OLD BUSINESS a} Meter Project Update

b} USFS Service Line - Update

8. NEW BUSINESS None

9. CORRESPONDENCE None

10. NEXT REGULARLY SCHEDULED MEETING – August 25, 2022

11. ADJOURNMENT