## Seeley Lake Water District MONTHLY BOARD MEETING AGENDA

DATE: Thursday October 27, 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	Ο	

1. OPENING Scheduled for 5:30 PM

2. PUBLIC COMMENTS

3. MINUTES June 30, 2022

4. FINANCIAL REPORTS June, July, August & September 2022

5. DELINQUENCY REPORT October 2022

6. OPERATIONS REPORT July, August, September, & October 2022

7. OLD BUSINESS a} Meter Project Update

b} USFS Service Line - Update

8. NEW BUSINESS None

9. CORRESPONDENCE Sacket and Orr write off requests

10. NEXT REGULARLY SCHEDULED MEETING – November 24, 2022

11. ADJOURNMENT