

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Monday, February 12, 2024

PLACE: The Lodges

TIME: 6:00 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 December 18, 2023
4. FINANCIAL REPORTS December 2023 & January 2024
5. DELINQUENCY REPORT None
6. OPERATIONS REPORT January & February 2024
7. OLD BUSINESS
 - a} Meter Project – Phase 2 Tower Project – Update
 - b} Pine Drive Main Extension - Update
8. NEW BUSINESS
 - a} Thawing Equipment Purchase
 - b} 2024 Rate Increase
9. CORRESPONDENCE
10. NEXT REGULARLY SCHEDULED MEETING – March 28, 2024
11. ADJOURNMENT