## Seeley Lake Water District MONTHLY BOARD MEETING AGENDA

DATE: Thursday February 23, 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 December 29, 2022

4. FINANCIAL REPORTS December 2022 & January 2023

5. DELINQUENCY REPORT February 2023

6. OPERATIONS REPORT January & February 2023

7. OLD BUSINESS USFS Service Line – Update

8. NEW BUSINESS None

9. CORRESPONDENCE Acc#168

Acc#402

10. NEXT REGULARLY SCHEDULED MEETING – March 30, 2023

11. ADJOURNMENT