

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

DATE: Thursday February 29, 2024

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 18, 2023
4. FINANCIAL REPORTS December 2023
5. DELINQUENCY REPORT February 2024
6. OPERATIONS REPORT February 2024
7. OLD BUSINESS
  - a} Meter Project – Phase 2 Tower Project – Update
  - b} Pine Drive Main Extension - Update
  - c} Thawing Equipment Purchase
8. NEW BUSINESS
9. CORRESPONDENCE
10. NEXT REGULARLY SCHEDULED MEETING – March 28, 2024
11. ADJOURNMENT