

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday, March 30, 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 & February 2023
5. DELINQUENCY REPORT March 2023
6. OPERATIONS REPORT January, February & March 2023
7. OLD BUSINESS USFS Service Line – Update
8. NEW BUSINESS
 - a} John Richards Water Bills – Write Off
 - b} Davy Good Construction Invoice – Write Off
 - c} Main Replacement & Extension – Pine Drive
 - d} Frozen & Broken Mains
 - e} Thawing Equipment
9. CORRESPONDENCE Acc#168
Acc#402
10. NEXT REGULARLY SCHEDULED MEETING – March 30, 2023
11. ADJOURNMENT