

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

DATE: Thursday August 26, 2021  
PLACE: Water District Plant  
TIME: 5:30 p.m.

**ROLL CALL**

Charlie Hahn, President	O	05/2022
Todd Johnson, Vice-President	O	05/2024
Kris Martin, Director	O	05/2024
Chris Lorentz, Director	O	05/2024
Freda Rathbun, Director	O	05/2022
Vince Chappell, General Manager	O	
Felicity Derry, Office Manager	O	
Tammy Lewis, Operator	O	

1. OPENING Scheduled for 5:30 PM
2. PUBLIC COMMENTS None Scheduled
3. MINUTES June 21, 2021
4. FINANCIAL REPORTS May, June & July 2021
5. DELINQUENCY REPORT August 2021
6. OPERATIONS REPORT July & August 2021
7. OLD BUSINESS a} Meter Project Update
8. NEW BUSINESS a} Black Bear Boost Station Generator  
b} Debt Service Acc#572
9. CORRESPONDENCE None
10. NEXT REGULARLY SCHEDULED MEETING – September 30, 2021
11. ADJOURNMENT