**Seeley Lake Water District**

**MONTHLY BOARD MEETING AGENDA**

## DATE: Thursday September 26, 2024

## PLACE: Water Plant

TIME: 5:30 p.m.

### **ROLL CALL**

Charlie Hahn, President О 05/2026

Todd Johnson, Vice-President О 05/2028

Kris Martin, Director О 05/2028

Chris Lorentz, Director О 05/2028

Freda Rathbun, Director О 05/2026

Vince Chappell, General Manager О

Felicity Derry, Office Manager О

Tammy Lewis, Operator О

1. OPENING Scheduled for 5:30 PM

2. PUBLIC COMMENTS

3. MINUTES June 27, 2024

4. FINANCIAL REPORTS June, July & August2024

5. DELINQUENCY REPORT September 2024

6. OPERATIONS REPORT July, August & September 2024

7. OLD BUSINESS a} 2024 Rate Increase/Mill Closure – Public Hearing

b} SLSD Fire Department Fire Hydrant

c} USFS Meter/Leak

8. NEW BUSINESS a} Generator – Lower Chlorine Station

b} 2008 Work Truck

9. CORRESPONDENCE

10. NEXT REGULARLY SCHEDULED MEETING – October 31, 2024

11. ADJOURNMENT