

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	O	05/2026
Todd Johnson, Vice-President	O	05/2028
Kris Martin, Director	O	05/2028
Chris Lorentz, Director	O	05/2028
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 June 27, 2024
4. FINANCIAL REPORTS June, July & August 2024
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