## Seeley Lake Water District BOARD MEETING AGENDA

DATE: Thursday October 30, 2025

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 September 25, 2025
- 4. FINANCIAL REPORTS September 2025
- 5. DELINQUENCY REPORT October 2025
- 6. OPERATIONS REPORT October 2025
- 7. OLD BUSINESS a) Discussion of Board Duties/Restructure
  - b} Customer Refund
  - c} 2024 Audit
- 8. NEW BUSINESS a) Acc#637 Legal Action/Summons
  - b} Donation to Lions Club
- 9. CORRESPONDENCE
- 10. NEXT REGULARLY SCHEDULED MEETING November 27, 2025
- 11. ADJOURNMENT