

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday December 29, 2022

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 November 29, 2022
4. FINANCIAL REPORTS November 2022
5. DELINQUENCY REPORT November 2022
6. OPERATIONS REPORT December 2022
7. OLD BUSINESS
 - a} USFS Service Line – Update
 - b} 2023 Budget
8. NEW BUSINESS
9. CORRESPONDENCE
10. NEXT REGULARLY SCHEDULED MEETING – January 26, 2023
11. ADJOURNMENT