

Seeley Lake – Missoula County Sewer District Regular Board Meeting Minutes

Date	September 18, 2025	Time	7:00
Location	Seeley Lake Elementary School 200 School Lane, Seeley Lake		
Zoom	Zoom link on homepage at www.SeeleySewer.org		
Meeting ID	899 6021 4403	Passcode	032580

Attendees					
x	Tom Morris, President	05/28		Tyler Smith, Director	05/28
x	Pat Goodover, Vice President	05/26	x	Troy Spence, Director	05/26
x	Cheryl Thompson, Director	05/26	x	Carrie Soloski, Manager	
x	Talia Malone, Secretary				
Others in Attendance (Sign-In Sheet Attached)					

I. Call to Order	Moved	Second	No/Abstain	Passed	Signed
A. President Tom Morris called the meeting to order at 7:12 PM					
II. Agenda Approval					
<ul style="list-style-type: none"> • President Morris made a motion to approve the Agenda • Director Thompson seconded • Motion approved unanimously 					
III. President's Comment					
<ul style="list-style-type: none"> • none 					
IV. Public Comment					
<ul style="list-style-type: none"> • none 					
V. Correspondence					
<ul style="list-style-type: none"> • none 					
VI. Minutes – Hearing of Protest					
<ul style="list-style-type: none"> • President Morris made a motion to approve the minutes as written • Director Spence seconded • Motion approved unanimously 					
Minutes – Regular Board Meeting					
<ul style="list-style-type: none"> • President Morris made a motion to approve the Hearing of Protest minutes as written • Vice President Goodover seconded • Motion approved unanimously 					
VII. Financial Reports					
<ul style="list-style-type: none"> • Director Thompson made a motion to approve expenditures as presented • Vice President Goodover seconded • Motion approved unanimously 					
VIII. Manager's Report					
A. Manager and Secretary are continuing work to standardize records.					

- B. Training with the Seeley Lake Sewer District is ongoing.
- C. Manager suggested the District purchase a Google Drive subscription at \$99.99 per year. This would provide 2 terabytes of secure, cloud-based storage to keep records in one place add ease in accessibility.

IX. Old Business

- A. Land Purchase
 - 1. Director Thompson has been investigating purchase options for potential locations for the treatment plant. Realtor Kevin Wetherall has a 20-acre parcel on the south end of town near the old hotel for sale for \$1.2 million. Mr. Wetherall proposed a nonrefundable payment of \$100,000 to hold the parcel for a year. This is not a formal agreement at this point but an attempt to look at options and get the conversation started.
- B. Grants and Funding
 - 1. The District Manager and Secretary are required to provide Worker’s Compensation Exemption Certificates in order for the District to be eligible for certain grants. The cost is \$125 for a two-year certification. The Board asked that they make application and request reimbursement at the next meeting.
- C. Annexation
 - 1. Owners adjacent to the district have inquired about annexation. The Board discussed the appropriate timeline for annexation. Manager is going to research the process and preferred timeframe to coincide with annual assessments.
- D. Implementation of focus group recommendations
 - 1. The District completed their community engagement series in September. They will revisit the recommendations made by Chantel when the project has progressed further and there is more information to share with the public.

X. New Business

- A. Cloud-based storage – will be decided in October.
- B. Land Acquisition is the next step in the process and will aid the District in acquiring grant funding.
 - 1. Need at least 8 acres for the facility.
 - 2. Board may consider loan options.
 - 3. Will look at any properties available on the south end of town, down-hill from users.

XI. Adjournment

- President Morris made a motion to adjourn
- Director Spence seconded
- Motion passed unanimously and the meeting was adjourned at 7:58 PM

Next Scheduled Meeting

October 16, 2025