

# Seeley Lake – Missoula County Sewer District Regular Board Meeting Agenda

<b>Location</b>	Seeley Lake Community Foundation, 3150 MT Hwy 83N		
<b>Date</b>	February 19, 2026	<b>Time</b>	6:00pm
<b>Zoom</b>	Meeting link on homepage at <a href="http://www.SeeleySewer.org">www.SeeleySewer.org</a>		
<b>Meeting ID</b>	899 6021 4403	<b>Passcode</b>	032580

<b>Attendees</b>					
<input type="checkbox"/>	Tom Morris, President	05/28	<input type="checkbox"/>	Tyler Smith, Director	05/28
<input type="checkbox"/>	Pat Goodover, Vice President	05/26	<input type="checkbox"/>	Troy Spence, Director	05/26
<input type="checkbox"/>	Cheryl Thompson, Director	05/26	<input type="checkbox"/>	Carrie Soloski, Manager	
<input type="checkbox"/>	Talia Malone, Secretary				

<b>I. Call to Order</b>
<b>II. Agenda Approval</b>
<b>III. President's Comment</b>
<b>IV. Public Comment</b>
<b>V. Correspondence</b>
A. Dave Rowell re: DEQ approval of Nitrex system and proposal for project peer review (Lombardo Associates)
<b>VI. Minutes</b>
A. Approval of Minutes from January 6, 2026 Special Meeting (Action)
B. Approval of January 15, 2026 Regular Meeting (Action)
<b>VII. Financial Reports</b>
A. Approval of monthly expenditures & January payroll (Action)
B. Received email notification of distribution of DOC grant funds on 2-10-26
<b>VIII. Manager's Report</b>
<b>IX. Old Business</b>
A. Land Acquisition (Discussion)
B. Annexation Committee (Discussion/Action)

<p>C. Workers' Comp (Discussion/Action)</p> <p>D. Approve Employment Agreements for Secretary &amp; Manager (Action)</p>	
<p><b>X. New Business</b></p>	
<p>A. Zoom recordings on website (Discussion)</p> <p>B. Amend PER change scope of work (Discussion/Action)</p> <p>C. Financing/purchase options for land (Discussion/Action)</p> <p>D. District phone number - Manager (Discussion/Action)</p> <p>E. Missoula County assistance with site investigation (Discussion/Action)</p> <p>F. Payroll service (Discussion/Action)</p> <p>G. Unemployment Insurance (Discussion/Action)</p> <p>H. Keeping the community informed – Zoom meetings, website, minutes, agendas, past meeting video</p> <p>I. Renew Pathfinder subscription (Discussion/Action)</p>	
<p><b>XI. Next Meeting</b></p>	<p>March 19, 2026</p>
<p><b>XII. Adjournment</b></p>	