

Seeley Lake – Missoula County Sewer District

Regular Board Meeting Minutes

Date	October 16 th , 2025	Time	6:00
Location	Seeley Lake Community Foundation Building 3150 MT-83 N		
Zoom	Zoom link on homepage at www.SeeleySewer.org		
Meeting ID	899 6021 4403	Passcode	032580

Attendees			
x	Tom Morris, President	05/28	
x	Pat Goodover, Vice President	05/26	x
x	Cheryl Thompson, Director	05/26	x
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 6:00 PM					
II.	Agenda Approval					
	- President Morris made a motion to approve the Agenda - Vice President Pat Goodover seconded motion - Motion approved unanimously					
III.	President's Comment					
	President addressed community misinformation about a lack of voting on sewer district's decisions, stating that any bond election for funding will require a public vote. Also, clarifying no final project or land has been chosen and to reiterate the sewer board's commitment to transparency and efficiency.					
IV.	Public Comment					
	Trish Schreiber introduced herself as a candidate for State House Representative and available for questions after the meeting.					
V.	Correspondence					
	none					
VI.	Minutes					
	- President Morris made a motion to approve the minutes and added that a watermark be added to drafts before approval to avoid confusion. - Vice President Goodover seconded motion - Motion approved unanimously					
VII.	Financial Reports					
	- President Morris made a motion to approve expenditures as presented, totaling \$3,983.67 from county funds and \$121.96 from Citizens Alliance account. - Director Spence seconded motion					

	• Motion approved unanimously • Vice President Goodover motions to approve Google Drive • President Morris seconded motion • Motion approved unanimously
VIII.	Manager's Report
	A. Weekly meetings and training continue with Manager and Secretary and QuickBooks implementation underway. Manager has been organizing and digitizing records. B. Assessment corrections completed – 504 assessments on 477 parcels with total revenue expected \$30,002.12 for 2025 tax bills.
IX.	Old Business
	A. Land Purchase 1. Other properties considered with fair evaluation and distribution of costs and, and process responsibilities (perc tests, monitoring wells) between district and property owners. B. Grants and Funding 1. Continuing closing out grants and obtaining reimbursements with some challenges and changing requirements recognized. 2. Search for alternative funding and grant opportunities. New grants, such as, House Bill 6 & 11, have been brought to attention for a potential application with a 10% match. C. Annexation 1. Adjacent parcels may be voluntarily annexed with petition and an application process. Non-contiguous annexations require a district vote. Board discussed updating bylaws to align with current codes and to consider impact fees for new annexations. D. Implementation of focus group recommendations 1. Create a formal annexation application and process for adjacent parcels. 2. Review and align bylaws with current codes regarding annexation and impact fees. 3. Compare possible impact fees and connection policies with the local water district. 4. Continue to monitor and pursue grant opportunities (House Bill 6 & 11)
X.	New Business
	A. Encouragement from meetings with Rep. Zinke's office (district is now first priority for funding) and Rep. Fitzpatrick (additional grant opportunities), though actual funds may not be available until late 2025 or 2026. B. Discussion of possible innovative wastewater uses (ex: snowmaking, irrigation) inspired by Big Sky's practices.
XI.	Adjournment
	• President Morris made a motion to adjourn meeting • Vice President Goodover seconded

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| <ul style="list-style-type: none">• Motion passed unanimously and the meeting was adjourned at 6:45 PM | |
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| Next Scheduled Meeting | November 20 th , 2025 |

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