

# SUN PRAIRIE COUNTY WATER DISTRICT

## Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

**August 18th, 2025**

Held at the American Legion, 370 Post Avenue, Vaughn, MT at 7:00 PM

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. POLL OF ATTENDANCE
- III. APPROVAL OF MINUTES: July 21st, 2025, Regular Meeting of the Board
- IV. PUBLIC COMMENT: Public Comment is welcome on all agenda items, and any matter within the District's jurisdiction, per ***MCA 2-3-103 Public participation.***

### OLD BUSINESS:

- A. Drinking Water Upgrade Project
  - i. Dan Richardson, KLJ (Invited)
  - ii. Grants & Loans Status Update
  - iii. KLJ Invoice #1488 7/10/2025 \$3,024.00
  - iv. KLJ Invoice #1489 7/10/2025 \$1,308.00
  - v. Next Monthly Teams Meeting Tuesday, August 19, 2025, 10:00 AM-11:00 AM

### NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
  - a. July 2025: Total Gallons 1,012,600; Avg Gallons 32,665; Avg POI 0.63; Avg Dist 0.26
  - b. Asset Inventory and Replacement/Purchase Timeline
  - c. Work Projects Completed, Irrigation Pressure Valve
  - d. Pump & Electrical Upgrade Needed
  - e. Irrigation Startup/Prep, Maintenance: Leaks, Pressure Issues, Water Levels
  - f. Equipment Maintenance Plans (Pump/Motor Rebuild Rotation)
- VI. TREASURER'S REPORT:
  - a. July 31st, 2025: Operating \$6,664.48; Savings \$25,038.82; Construction \$14,984.99
  - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
  - c. Delinquent Accounts Receivable Report as of August 18th, 2025
- VII. PRESIDENT'S REPORT:
  - a. SPCWD – Water Rules; Irrigation Rules
  - b. Additional Loan Activities for Current Projects Needed
  - c. Mail Out Work Product versus Formal Meeting
  - d. Board Member Replacement/Appointment
  - e. Grants and Upgrades for the Future Needed Now
  - f. DEQ Lead Information Request
- VIII. BILLS TO BE PAID: Local Government Services \$55.00 (Accounting – Combined); NorthWestern Energy \$542.65 (Electric – Drinking Water) & \$2,607.44 (Electric - Irrigation); Energy Laboratories \$63.00 (Test Kit – Drinking Water); Payroll \$2,436.22 (Combined); Board Stipend \$228.00 (Combined); Hawkins \$3,496.26 (Chemicals & Freight – Drinking Water); SPVCWSD \$282.60 (Rent & Office Supplies – Combined)
- IX. CORRESPONDENCE:
  - a. DEQ – PFAS Sampling Update – Temporary Pause

### MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for September 15th, 2025, at 7:00 PM at the American Legion, 370 Post Avenue, Vaughn, MT - Please call (406) 964-0106 or check the website: ***www.spcwaterdistrict.com*** for more information or Facebook: ***www.facebook.com/sunprairiecountywaterdistrict***

DISTRICT MEMBERS AND THE GENERAL PUBLIC ARE ENCOURAGED AND INVITED TO ATTEND