

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

December 15th, 2025

Held at the American Legion, 370 Post Avenue, Vaughn, MT at 6:00 PM

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. POLL OF ATTENDANCE
- III. APPROVAL OF MINUTES: November 17th, 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. Jessica Wagner, KLJ (Invited) – Change Order No 1 / Notice to Proceed / Project Timeline
 - ii. Next Monthly Teams Meeting Tuesday, January 13th, 2026, 2:00 PM - 2:30 PM

NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
 - a. November 2025: Total Gallons 591,500; Avg Gallons 19,717; Avg POI 0.68; Avg Dist 0.28
- VI. TREASURER'S REPORT:
 - a. November 30th, 2025: Operating \$7,138.11; Savings \$22,042.73; Construction \$16,414.49
 - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- VII. PRESIDENT'S REPORT:
 - a. SPCWD FY2026 Annual Budget – Rate Increase Discussion
 - b. Board Member Replacement/Appointment and 2026 Terms Election Dates
 - c. Grants and Upgrades for the Future Needed Now
 - d. DEQ Lead Information Request
- VIII. BILLS TO BE PAID: Montana State Fund \$831.32 (Workers Comp Insurance – Combined); NorthWestern Energy \$480.36 (Electric – Drinking Water) & \$7.18 (Electric - Irrigation); Payroll \$2,354.23 (Combined); Board Stipend \$228.00 (Combined); Cascade Electric \$1,660.09 (Contract Labor & Materials -Irrigation); Hawkins \$3,638.62 (Chemicals, Freight, Reagents – Drinking Water); SPVCWSD \$288.00 (Rent & Office Supplies – Combined); Legion Hall \$600.00 (Rental – Combined)
- IX. CORRESPONDENCE:

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for January 19th, 2026, at 6:00 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***