

**SUN PRAIRIE COUNTY WATER DISTRICT**  
**Public Hearing & Regular Meeting of the Board of Directors**  
Agenda for Public Hearing and Meeting of the Board  
**February 16th, 2026**

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. **PUBLIC HEARING ON NOTICE OF WATER RATE INCREASE**
  - a. *Resolution to Increase Rates for the Users of the Water System*
  - b. *Bond Resolution*
  - c. *Resolution Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds*
- IV. APPROVAL OF MINUTES: January 19th, 2026, Regular Meeting of the Board
- V. 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. KLJ Engineering Invoice #11606 01/15/2026 \$7,464.50
  - ii. Geranios Enterprises Inc Change Order No. 2 – Increase \$2,640.97
  - iii. Next Monthly Teams Meeting Tuesday, February 17th, 2026, 2:00 PM - 3:00 PM

NEW BUSINESS:

- A. Aquasource Drilling LLC Estimate #319 12/23/2025 \$55,8701.69

VI. WATER OPERATOR'S REPORT:

- a. January 2026: Total Gallons 650,700; Avg Gallons 20,990; Avg POI 0.75; Avg Dist 0.30
- b. DEQ Failure to Monitor and Failure to Report Letters

VII. TREASURER'S REPORT:

- a. January 31st, 2026: Operating \$5,086.38; Savings \$22,044.63; Construction \$7,493.49
- b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project

VIII. PRESIDENT'S REPORT:

- a. Board Member 2026-2030 Term – Cascade County Election Cancellation Notice
- b. Grants and Upgrades for the Future Needed Now

- IX. BILLS TO BE PAID: NorthWestern Energy \$560.72 (Electric – Drinking Water); Payroll \$2,409.18 (Combined); Board Stipend \$285.00 (Combined); Energy Laboratories \$1,135.00 (Test Kits – Drinking Water); SPVCWSD \$306.49 (Rent & Office Supplies – Combined)

X. CORRESPONDENCE:

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for March 16th, 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](http://www.spcwaterdistrict.com) for more information or Facebook: [www.facebook.com/sunprairiecountywaterdistrict](https://www.facebook.com/sunprairiecountywaterdistrict)