

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

July 21st, 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: June 16th, 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. Cascade County Commission Grant Meeting Update
 - iii. KLJ Invoice #10223380 4/17/2025 \$6,459.50
 - iv. KLJ Invoice #10224987 5/7/2025 \$3,884.00
 - v. KLJ Invoice #136 6/12/2025 \$13,044.50
 - vi. DEQ Authorization to Award Letter
 - vii. Pumphouse Improvements/Teams Meeting, Tuesday, July 8th, 2025, Update
 - viii. Next Monthly Teams Meeting Wednesday, August 6, 2025, 9:00 AM-10:00 AM

NEW BUSINESS:

V. WATER OPERATOR'S REPORT:

- a. June 2025: Total Gallons 964,600; Avg Gallons 32,153; Avg POI 0.68; Avg Dist 0.27
- b. Asset Inventory and Replacement/Purchase Timeline
- c. Work Projects Completed, Irrigation Pressure Valve
- d. Irrigation Startup/Prep, maintenance: Leaks, Pressure Issues, Water Levels
- e. Equipment Maintenance Plans (Pump/Motor Rebuild Rotation)

VI. TREASURER'S REPORT:

- a. June 30th, 2025: Operating \$21,493.52; Savings \$25,037.76; Construction \$26,499.49
- b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- c. Delinquent Accounts Receivable Report as of July 21st, 2025

VII. PRESIDENT'S REPORT:

- a. SPCWD – Water Rules; Odd / Even Irrigation Rules
- b. Public Meeting once Contracts Signed
- c. Grants and Upgrades for the Future Needed Now
- d. DEQ information request – Water Hookup Report

- VIII. BILLS TO BE PAID: NorthWestern Energy \$3,299.91 (Electric – Irrigation) & \$588.59 (Electric - Drinking Water); Energy Laboratories \$126.00 (Test Kit – Drinking Water); Payroll \$2,518.97 (Combined); Board Stipend \$285.00 (Combined); Northwest Pipe Fittings \$144.64 (Supplies – Irrigation); Hawkins \$3,341.35 (Chemicals & Freight – Drinking Water); Best Oil Dist \$267.20 (Supplies – Irrigation); SPVCWSD \$282.60 (Rent & Office Supplies – Combined); Montana Unemployment Insurance \$25.93 (Unemployment Insurance – Combined); United States Treasury \$1,402.36 (Federal Payroll Taxes – Combined); Liffing Machine & Repair \$967.30 (Contract Labor & Repairs – Irrigation); Liberty Electric \$260.49 (Supplies – Irrigation); Marv's Motor Shop \$9,952.00 (New Motor – Irrigation)

IX. CORRESPONDENCE:

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for August 18th, 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