

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

June 16th, 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: April 21st, 2025, Regular Meeting of the Board and May 12th, 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. KLJ Invoice #10223380 4/17/2025 \$6,459.50
 - iii. KLJ Invoice #10224987 5/7/2025 \$3,884.00
 - iv. Independent Record #2B2098A9-0015 5/2/2025 \$710.70
 - v. Gannett Montana LocaliQ #0007129855 5/31/2025 \$1,375.41
 - vi. Pumphouse Improvements/Teams Meeting, Tuesday, June 3rd, 2025, Update
 - vii. Next Monthly Teams Meeting Tuesday, July 8th, 2025, 1:15 PM – 2:00 PM

NEW BUSINESS:

V. WATER OPERATOR'S REPORT:

- a. May 2025: Total Gallons 760,800; Avg Gallons 24,542; Avg POI 0.58; Avg Dist 0.25
- 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. May 31st, 2025: Operating \$26,866.16; Savings \$25,036.76; Construction \$30,886.83
- b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- c. Delinquent Accounts Receivable Report as of June 16th, 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

- VIII. BILLS TO BE PAID: NorthWestern Energy \$106.50 (Electric – Irrigation) & 433.68 (Electric - Drinking Water); Energy Laboratories \$63.00 (Test Kit – Drinking Water); Payroll \$2,481.24 (Combined); Board Stipend \$285.00 (Combined); Cascade Electric \$2,517.30 (Repairs – Irrigation); MT DEQ \$30.00 (Licenses – Drinking Water); GPE/Rocky Mtn Insurance \$3,769.00 (Insurance – Combined); Hawkins \$5,233.06 (Chemicals, Reagents & Freight – Drinking Water); Mountain View Co-Op \$350.00 (Equipment Rental – Drinking Water); SPVCWSD \$285.93 (Rent & Office Supplies – Combined); USA Blue Book \$68.92 (System Security – Combined)

IX. CORRESPONDENCE:

- a. MT Dept of Labor Insurance Rates for Fiscal Year 2026

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for July 21st, 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