

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

May 12th, 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
- 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. Pumphouse Improvements/Teams Meeting, Friday, April 25th, 2025, Update
 - iv. Next Monthly Teams Meeting Tuesday, June 3rd, 2025, 2:00 PM – 3:00 PM

NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
 - a. April 2025: Total Gallons 553,800; Avg Gallons 18,460; Avg POI 0.67; Avg Dist 0.30
 - 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. April 30th, 2025: Operating \$21,592.90; Savings \$25,035.66; Construction \$35,816.33
 - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
 - c. Delinquent Accounts Receivable Report as of May 12th, 2025
- VII. PRESIDENT'S REPORT:
 - a. SPCWD – Water Rules; Irrigation Rules
 - b. Additional Loan Activities; For Current Projects Needed
 - c. Public Meeting once Contracts Signed
 - d. Grants and Upgrades for the Future Needed Now
 - e. DEQ information request
- VIII. BILLS TO BE PAID: NorthWestern Energy \$467.53 (Electric - Drinking Water); SPVCWSD \$270.36 (Rent & Supplies – Combined); Payroll \$2,312.61 (Combined); Board Stipend \$285.00 (Combined)
- IX. CORRESPONDENCE:
 - a. DEQ – Warning Letter – Failure to Submit Lead Service Line Inventory

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for June 16th, 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