

**SUN PRAIRIE COUNTY WATER DISTRICT**  
**Public Hearing & Regular Meeting of the Board of Directors**  
Agenda for Public Hearing and Meeting of the Board  
**April 20th, 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 IRRIGATION RATE INCREASE**
  - a. **Resolution to Increase Rates for the Users of the Irrigation System**
- IV. APPROVAL OF MINUTES: March 16th, 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. ARPA MAG Draw Request #2 \$245,186.58
  - ii. KLJ Engineering Invoice #13547 3/11/2026 \$30,983.00
  - iii. KLJ Engineering Invoice #13548 3/11/2026 \$7,562.50
  - iv. Geranios Enterprises Contractors Pay App No. 4 3/31/2026 \$167,128.13 & MT Tax \$1,688.16
  - v. ARPA MAG Draw Request #3 \$74,645.92, LFRF Draw Request #6 \$12,143.50 and SRF Loan Draw #2 \$24,441.79
  - vi. Next Monthly Teams Meeting Tuesday, April 21st, 2026, 2:00 PM -2:30 PM

NEW BUSINESS:

- VI. WATER OPERATOR'S REPORT:
  - a. March 2026: Total Gallons 679,267; Avg Gallons 21,912; Avg POI 0.75; Avg Dist 0.31
  - b. DEQ PFAS Initial Monitoring Requirements Letter 3/16/2026
- VII. TREASURER'S REPORT:
  - a. March 31st, 2026: Operating \$12,711.69; Savings \$22,046.38; Construction \$-110,049.19
  - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- VIII. PRESIDENT'S REPORT:
  - a. Irrigation Rules
- IX. BILLS TO BE PAID: NorthWestern Energy \$461.33 (Electric – Drinking Water); Rural Water Impact & Municipal Impact \$635.00 (Dues – Combined); Poncelet \$3,200.00 (Repairs – Drinking Water); Payroll \$2,438.85 (Combined); Board Stipend \$285.00 (Combined); Energy Laboratories \$63.00 (Test Kits – Drinking Water); Cascade Courier \$60.00 (Legal Fees – Irrigation); SPVCWSD \$295.04 (Rent & Office Supplies – Combined); Unites States Treasury \$1,348.48 (Payroll Taxes – Combined); MT Unemployment Insurance \$33.14 (Unemployment Insurance – Combined)
- X. CORRESPONDENCE:
  - a. Rocky Mountain Insurance Services – Renewal Questionnaire
  - b. NorthWestern Energy 2026 Irrigation Season Flyer

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for May 18th, 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](http://www.facebook.com/sunprairiecountywaterdistrict)

DISTRICT MEMBERS AND THE GENERAL PUBLIC ARE ENCOURAGED AND INVITED TO ATTEND