

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

February 24th, 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: January 20th, 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. SPCWD – Review of TSEP Application June 2020 and Current Grant Status
 - iii. Additional Loan Activities
 - iv. Monthly Teams Meeting Update from Tuesday, January 21st, 2025, 1:30 PM – 2:00 PM
 - v. Next Monthly Teams Meeting Tuesday, February 25th, 2025, 1:30 PM – 2:00 PM

NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
 - a. January 2025: Total Gallons 546,500; Avg Gallons 17,629; Avg POI 0.66; Avg Dist 0.28
 - b. Asset Inventory and Replacement/Purchase Timeline
 - c. Work Projects Completed
 - d. Irrigation Maintenance: Leaks, Pressure Issues, Water Levels
 - e. Equipment Maintenance Plans (Pump/Motor Rebuild Rotation)
- VI. TREASURER'S REPORT:
 - a. January 31st, 2025: Operating \$19,958.31; Savings \$25,032.68; Construction \$48,532.33
 - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
 - c. Delinquent Accounts Receivable Report as of February 17th, 2025
- VII. PRESIDENT'S REPORT:
 - a. Public Meeting once Contracts Signed
 - b. Upcoming Board Member's Elections
- VIII. BILLS TO BE PAID: Energy Laboratories \$60.00 (Test Kits – Drinking Water); Hawkins Inc \$3,884.28 (Chemicals – Drinking Water); NorthWestern Energy \$483.01 (Electric - Drinking Water); SPVCWSD \$271.12 (Rent & Supplies – Combined); Payroll \$2,441.69 (Combined); Board Stipend \$285.00 (Combined)
- IX. CORRESPONDENCE:
 - a. Montana Rural Water Conference March 12-14, 2025
 - b. Letter from DEQ – Sanitary Survey Inspection of Sun Prairie Water District

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for March 17th, 2025, at 7:00 PM at the American Legion, 370 Post Avenue, Vaughn, MT - Please call (406) 964-0106 or check the website: www.spewaterdistrict.com for more information or Facebook: www.facebook.com/sunprairiecountywaterdistrict

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