

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

January 19th, 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. APPROVAL OF MINUTES: December 15th, 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. Jessica Wagner, KLJ (Invited) – Change Order No 1 / Notice to Proceed / Project Timeline
 - ii. KLJ Engineering Invoice #9803 12/9/2025 \$7,197.00
 - iii. KLJ Engineering Invoice #9804 12/9/2025 \$4,784.00
 - iv. Next Monthly Teams Meeting Tuesday, January 20th, 2026, 2:00 PM - 3:00 PM

NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
 - a. December 2025: Total Gallons 670,300; Avg Gallons 21,623; Avg POI 0.65; Avg Dist 0.26
- VI. TREASURER'S REPORT:
 - a. December 31st, 2025: Operating \$5,300.65; Savings \$22,043.66; Construction \$17,944.49
 - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- VII. PRESIDENT'S REPORT:
 - a. SPCWD FY2026 Annual Budget
 - 1) RESOLUTION OF INTENTION OF THE SUN PRAIRIE COUNTY WATER DISTRICT, MONTANA TO ADJUST RATES FOR THE USERS OF THE WATER SYSTEM; AND CALLING A PUBLIC HEARING THEREON
 - b. Board Member Replacement/Appointment and 2026 Terms Election Dates
 - 1) Appointment of Douglas Alm
 - c. Grants and Upgrades for the Future Needed Now
- VIII. BILLS TO BE PAID: Harland Clarke \$90.70 (Bank Charges – Combined); NorthWestern Energy \$486.49 (Electric – Drinking Water); United States Treasury \$1,390.50 (Federal Payroll Tax – Combined); Unemployment Insurance \$33.14 (Combined); Dept of Revenue \$193.00 (State Payroll Tax – Combined); Payroll \$2,580.23 (Combined); Board Stipend \$228.00 (Combined); Aquasource Drilling \$1,509.21 (Contract Labor & Materials – Drinking Water); Energy Laboratories \$63.00 (Test Kits – Drinking Water); Hawkins \$3,960.40 (Chemicals & Freight – Drinking Water); SPVCWSD \$292.76 (Rent & Office Supplies – Combined)

IX. CORRESPONDENCE:

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for February 16th, 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 for more information or Facebook: www.facebook.com/sunprairiecountywaterdistrict

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