

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

March 16th, 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: February 16th, 2026, Public Hearing & 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. Dorsey Whitne LLP Invoice 4156906 2/23/2026 \$20,000.00
 - ii. Geranios Enterprises Contractors Pay App No. 3 2/28/2026 \$98,211.93
 - iii. Drinking Water Revenue Bond Savings Account
 - iv. Drinking Water Reserve Savings Account
 - v. Drinking Water Replacement & Depreciation Savings Account
 - vi. Next Monthly Teams Meeting Tuesday, April 21st, 2026, 2:00 PM -2:30 PM

NEW BUSINESS:

- A. Irrigation Repairs, Cascade Electric Proposal, and Discuss Irrigation Rate Increase
- V. WATER OPERATOR'S REPORT:
 - a. February 2026: Total Gallons 602,933; Avg Gallons 21,533; Avg POI 0.64; Avg Dist 0.27
- VI. TREASURER'S REPORT:
 - a. February 28th, 2026: Operating \$8,393.45; Savings \$22,045.48; Construction \$1,558.99
 - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- VII. PRESIDENT'S REPORT:
 - a. Board Member 2026-2030 Term
 - b. Grants and Upgrades for the Future Needed Now
- VIII. BILLS TO BE PAID: NorthWestern Energy \$641.98 (Electric – Drinking Water); Montana Rural Water Systems \$250.00 (Dues – Drinking Water); Hawkins \$4,634.93 (Chemicals & Freight – Drinking Water); Payroll \$2,398.00 (Combined); Board Stipend \$285.00 (Combined); Energy Laboratories \$63.00 (Test Kits – Drinking Water); SPVCWSD \$279.92 (Rent & Office Supplies – Combined)
- IX. CORRESPONDENCE:

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for April 20th, 2026, at 6:00 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