

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

May 18th, 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: April 20th, 2026, Public Hearing and 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. Update on Grant Funds, SRF Loan, Draw Packets
 - ii. Next Monthly Teams Meeting Tuesday, May 19th, 2026, 2:00 PM -2:30 PM

NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
 - a. April 2026: Total Gallons 695,000; Avg Gallons 23,167; Avg POI 0.72; Avg Dist 0.29
- VI. TREASURER'S REPORT:
 - a. April 30th, 2026: Operating \$11,896.80; Savings \$22,047.29; Construction \$-418,658.92
 - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- VII. PRESIDENT'S REPORT:
 - a. Irrigation Rules
- VIII. 2026-2030 Board Member Election Term / President & Vice-President
- IX. BILLS TO BE PAID: NorthWestern Energy \$663.75 (Electric – Drinking Water); Payroll \$2,631.41 (Combined); Board Stipend \$285.00 (Combined); Energy Laboratories \$118.00 (Test Kits & Freight – Drinking Water); MT DEQ \$30.00 (Licenses – Drinking Water); SPVCWSD \$279.92 (Rent & Office Supplies – Combined); Hawkins \$3,392.84 (Chemicals & Freight – Drinking Water); Montana Valley Irrigation \$254.48 (Repairs & Maintenance – Irrigation)
- X. CORRESPONDENCE:

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for June 15th, 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