

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Board Meeting Minutes of May 20th, 2024

236 Sun Prairie Road, Great Falls, MT 59404

Website: spcwaterdistrict.com

The regular monthly board meeting was opened at 7:00 PM by Blue Corneliusen, Board President at The American Legion Hall, 370 Post Avenue, Vaughn, MT, with the Pledge of Allegiance.

MEMBERS PRESENT: Blue Corneliusen, President; Lori Zeiser, Vice-President; Dennis Schwecke; Alan Jarrett; Ilona Olson

STAFF PRESENT: Arron Pomeroy, Water Operator; Janet Fulmer, District Clerk

PUBLIC PRESENT: Paul Finco

Approval of Minutes: Blue Corneliusen asked the Board Members if there were any questions or comments regarding the Minutes of April 15th, 2024, Board Meeting, Lori Zeiser moved to accept the minutes as written, Dennis Schwecke second, all Board Members in favor of, motion passed.

Public Comments: No public comment.

OLD BUSINESS

Drinking Water Upgrade Project: Blue Corneliusen read email from Sarah Converse with Sweetgrass Development that she would be submitting the final paperwork for the first grant draw. Dennis Schwecke provided update on the April 23, 2024, Teams meeting, and next monthly teams meeting to be held on Tuesday, May 21, 2024, from 2:00 PM to 2:30 PM.

NEW BUSINESS – None.

WATER OPERATOR'S REPORT: Arron Pomeroy provided a verbal update on the drinking water and irrigation system; new building was put in place on the Jennings property and locate had to be done due to telephone placement where water main was located, also reported on individuals not following the odd/even watering for irrigation, drinking water went down but was able to bypass until Enterprise Electric was able to replace the contactor; irrigation lost phase of power at startup and NorthWestern Energy had to fix their transformer; pressure valve for irrigation that was installed working properly. April 2024 Average Daily Water Consumption 16,573 Gallons, Total Monthly Water Consumption 497,200 Gallons; Average Daily Chlorine Residuals: Injection Point 0.68, Distribution Locations 0.27.

TREASURER'S REPORT: Bank Balances as of April 30th, 2024: Checking \$39,180.75, Savings \$25,023.17, Construction \$0.00. Accounts Receivables Delinquent as of May 20th, 2024, provided to the Board, as well as Balance Sheet and Profit/Loss.

PRESIDENT'S REPORT: Blue Corneliusen asked if there were any corrections to the Rules and Regulations, no corrections or changes, Ilona Olson moved to adopt the Rules and Regulations, Lori Zeiser second, all Board Members in favor of, motion passed; stated still working on the S.O.P. Manual; continuing to work on a 2024 Annual Budget with watching irrigation expenses for possibility of having to raise rates in the next year; still discussion on holding a public meeting in the near future to discuss the Water Upgrade Project; with Board terms to renew first of June, Blue Corneliusen and Ilona Olson gave their Oath of Office; Lori Zeiser made motion to pass Resolution 03-

2024 to appoint Paul Finco onto the Board of Directors with a term of June 1st, 2024 through May 31st, 2028, Dennis Schwecke second, all Board Members in favor of, motion passed, Paul Finco gave his Oath of Office; reminder of the irrigation odd/even days for watering.

BILLS TO BE PAID: Ilona Olson moved to pay the bills, Lori Zeiser second, all Board Members in favor of, motion passed.

		Drinking Water	Irrigation	Total
NorthWestern Energy	Gas & Electric	472.85		472.85
MT DEQ	Licenses	30.00		30.00
Montana Rural Water	Office Supplies	6.25	6.25	12.50
Immense Impact	Website	449.00	449.00	898.00
Payroll	Salaries, Taxes, Telephone, Mileage	1,110.46	1,110.45	2,220.91
Board Stipend	Board Stipend	114.00	114.00	228.00
Rocky Mountain Insurance	Insurance	2,826.75	942.25	3,769.00
Lori Zeiser	Dues & Subscriptions	25.00	25.00	50.00
SPVCWSD	Office Rent & Supplies	133.23	133.23	266.46
Hawkins	Chemicals	3,733.45		3,733.45
Energy Laboratories	Test Kits	53.00		53.00
TOTAL		8,953.99	2,780.18	11,734.17

CORRESPNDENCE: None.

Dennis Schwecke moved to adjourn, Alan Jarrett second, all Board Members in favor of, motion passed. The regular meeting was adjourned at 8:11 PM.

Respectfully Submitted:


 Janet Fulmer, Secretary/Treasurer


 Blue Corneliusen, SPCWD President / Date 6/17/2024

Next Meeting of the SPCWD is tentatively scheduled for 7:00 PM June 17th, 2024, at 370 Post Avenue, Vaughn, MT, **date, time, and location** could change. **All district members are invited and encouraged to attend.**