

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

September 22nd, 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: August 18th, 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. Geranios Enterprises, Inc. Performance Bond
 - iii. Next Monthly Teams Meeting Wednesday, October 8, 2025, 1:15 PM - 2:00 PM

NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
 - a. August 2025: Total Gallons 927,900; Avg Gallons 29,932; Avg POI 0.63; Avg Dist 0.26
 - b. Asset Inventory and Replacement/Purchase Timeline
 - c. Work Projects Completed, Irrigation Pressure Valve
 - d. Pump & Electrical Upgrade Needed
 - e. Irrigation Startup/Prep, Maintenance: Leaks, Pressure Issues, Water Levels
 - f. Equipment Maintenance Plans (Pump/Motor Rebuild Rotation)
- VI. TREASURER'S REPORT:
 - a. August 31st, 2025: Operating \$5,809.03; Savings \$25,038.82; Construction \$12,182.99
 - b. Transfer \$1,530.00 from Operating to Construction for Water Upgrade Project
- VII. PRESIDENT'S REPORT:
 - a. SPCWD – Water Rules; Irrigation Rules
 - b. Mail Out Work Product versus Formal Meeting
 - c. Board Member Replacement/Appointment
 - d. Grants and Upgrades for the Future Needed Now
 - a) Letter to Administrators of RRG & MCEP Planning Grant Programs
 - 1. RRG Grant Deadline September 26th
 - e. DEQ Lead Information Request – Administrative Order on Lead & Copper Rule Improvements
 - f. Email from Board Member Paul Finco
 - g. SPCWD FY2026 Annual Budget
- VIII. BILLS TO BE PAID: NorthWestern Energy \$579.09 (Electric – Drinking Water) & \$3,112.66 (Electric - Irrigation); Energy Laboratories \$556.00 (Test Kits & Freight – Drinking Water); Hawkins \$3,244.83 (Chemicals & Freight – Drinking Water); Liffing Machine & Repair \$621.69 (Contract Labor & Repairs – Drinking Water); Payroll \$2,336.54 (Combined); Board Stipend \$228.00 (Combined); SPVCWSD \$288.00 (Rent & Office Supplies – Combined)
- IX. CORRESPONDENCE:
 - a. Mountain View Co-Op – Annual Duty to Warn Letter & Propane Contract Agreement

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for October 20th, 2025, at 7:00 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