

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

July 15th, 2024

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: June 17th, 2024, 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. Sarah Converse, Sweetgrass Development (Invited)
 - iii. Resolution for Draw #2 – ARPA Local Fiscal Recovery Funds \$68,861.00, MCEP \$4,042.50
 - iv. Next Monthly Teams Meeting Tuesday, July 23, 2024, 2:00 PM – 2:30 PM

NEW BUSINESS:

- V. WATER OPERATOR'S REPORT:
 - a. June 2024: Total Gallons 782,900; Avg Gallons 26,097; Avg POI 0.68; Avg Dist 0.26
 - b. Asset Inventory and Replacement/Purchase Timeline
 - c. Work Projects Completed
 - d. Irrigation Maintenance: Leaks, Pressure Issues, Water Levels
 - e. Equipment Maintenance Plans (Pump/Motor Rebuild Rotation)
- VI. TREASURER'S REPORT:
 - a. June 30th, 2024: Operating \$15,052.82; Savings \$25,025.26; Construction \$0.00
 - b. Delinquent Accounts Receivable Report as of July 15th, 2024
- VII. PRESIDENT'S REPORT:
 - a. SPCWD - S.O.P. (Standard Operating Procedure) Manual – Update
 - b. 2024 Annual Budget
 - c. Discussion on Annual Meeting Date
 - d. Holding Tank Status Report
 - e. Water Violations
- VIII. BILLS TO BE PAID: NorthWestern Energy \$2,781.08 (Electric – Irrigation), \$521.19 (Electric – Drinking Water); Hawkins \$3,400.78 (Chemicals & Freight – Drinking Water); Inland Potable Services, Inc. \$3,150.00 (Contract Labor – Drinking Water); Payroll (Combined); Board Stipend \$285.00 (Combined)
- IX. CORRESPONDENCE:

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for August 19th, 2024, 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