

Sun Prairie Village County Water and Sewer District
Regular Meeting of the Board of Directors

Agenda for Meeting of the Board
Tuesday, February 25th, 2025
Held at 1047 Grant Drive, Sun Prairie Village, MT, at 6:30 PM

Call to Order: Roland Martin, Board President

Poll of Attendance

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*.

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- January 21st, 2025, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of December 31st, 2024
- Restricted Fund Account Statement as of January 31st, 2025
- Combined Cash Flow Statement as of January 31st, 2025

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of January 31st, 2025

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- January 2025 Manager Report and Charts

Old Business:

- Water System Preliminary Engineering Report
 - Morrison Maierle PER Engineering Agreement Termination & Replacement
- Douglas Wilson & Company, PC, FY2022 Audit
- Drinking Water System Upgrades

New Business:

Other Business:

- 45th Montana Rural Water Systems Conference March 12th – 14th, 2025
 - Morrison Maierle Client Social & Dinner March 12th 5:30 PM

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for March 18th, 2025,
at 6:30 PM at the District Office, 1047 Grant Drive, Great Falls, MT.
Please call (406) 965-3944 or check the website: www.spvws.com for more information.