

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

Agenda for Meeting of the Board
Tuesday, February 17th, 2026
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 20th, 2026, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of January 31st, 2026
- Restricted Fund Account Statement as of January 31st, 2026
- Combined Cash Flow Statement as of January 31st, 2026

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of January 31st, 2026

REGULAR AGENDA

Operations Report:

- January 2026 Manager Report and Charts
 - Loe N Bro – Tank Restoration Proposal \$37,032.93

Old Business:

- Drinking Water System Upgrades
- Wastewater Preliminary Engineering Report (PER) Update

New Business:

- SPVCWSD Draft By-Laws

Other Business:

- Open Board Member Seat / 2026 Board Member Elections

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for March 17th, 2026,
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.