

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

Agenda for Meeting of the Board
Thursday, May 19th, 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

- April 23rd, 2026, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of April 30th, 2026
- Restricted Fund Account Statement as of April 30th, 2026
- Combined Cash Flow Statement as of April 30th, 2026

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of April 30th, 2026
- Morrison Maierle Invoice #000263325 4/2/2026 \$2,184.50
- Morrison Maierle Invoice #000263461 5/7/2026 \$2,120.25

REGULAR AGENDA

Operations Report:

- April 2026 Manager Report and Charts
 - Loe N Bro – Tank Restoration & Tank Nozzle Replacement

Old Business:

- Drinking Water System Upgrades - Update
- Wastewater Preliminary Engineering Report (PER) - Update
- SPVCWSD Draft By-Laws
- SPVCWSD FY2023 Annual Audit

New Business:

Other Business:

- Open Board Member Seat / 2026-2030 Board Member Term-Elections

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for June 16th, 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.