

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

Agenda for Meeting of the Board
Tuesday, June 16th, 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

- May 19th, 2026, Regular Meeting of the Board of Directors

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of May 31st, 2026

REGULAR AGENDA

Operations Report:

- May 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:

- Election of Board President and Vice-President – Oath of New Officers
- 282 Washington Boulevard – Intent of adding service to above garage apartment

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for July 21st, 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.