Sun Prairie Village County Water and Sewer District
Regular Meeting of the Board of Directors
Agenda for Meeting of the Board
Tuesday, September 15th, 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
- August 18th, 2026, Regular Meeting of the Board of Directors

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

ACTION PORTION OF AGENDA

Financial Reports
- Accounts Payable as of July 31st, 2026
- Accounts Payable as of August 31st, 2026

REGULAR AGENDA

Operations Report:
- July & August 2026 Manager Report and Charts
  - Loe N Bro – Media Tank Repair & Alteration – Update
  - Peak Water Services – Backwash Tank Repair – Update

Old Business:
- Drinking Water System Upgrades – Update
- Wastewater Preliminary Engineering Report (PER) – Update
- SPVCWSD FY2023 Annual Audit – Wipfli Advisory LLC Proposal $37,500.00
- Drinking Water SCADA – SimpliScada Proposal Acceptance Agreement $18,448.00

New Business:
- SPVCWSD FY2027 Annual Budget – Set Work Sessions

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for October 20th, 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.