Sun Prairie Village County Water and Sewer District
Regular Meeting of the Board of Directors
Agenda for Meeting of the Board
Tuesday, October 20th, 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
- September 15th, 2026, Regular Meeting of the Board of Directors

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

ACTION PORTION OF AGENDA

Financial Reports
- Accounts Payable as of September 30th, 2026

REGULAR AGENDA

Operations Report:
- September 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
  - Nittany Grantworks Invoice #1 for $990.00
  - RRG-27-1997 Draw #1 for $9,688.25
- Wastewater Preliminary Engineering Report (PER) – Update
- SPVCWSD FY2023 Annual Audit – Wipfli Advisory LLC – Update
- Drinking Water SCADA – SimpliScada Invoice #INV-004404 $18,448.00
  - Resolution to Transfer Funds from RO Treatment Plant R&D to Operating
- SPVCWSD FY2027 Annual Budget – Work Sessions

New Business:

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for November 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.