

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

Agenda for Meeting of the Board
Tuesday, October 21st, 2025
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 23rd, 2025, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of September 30th, 2025
- Restricted Fund Account Statement as of September 30th, 2025
- Combined Cash Flow Statement as of September 30th, 2025

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of September 30th, 2025

REGULAR AGENDA

Operations Report:

- September 2025 Manager Report and Charts

Old Business:

- Douglas Wilson & Company, PC, FY2022 Audit
 - SPVCWSD Procurement Policies
- Drinking Water System Upgrades
 - Morrison Maierle Invoice #000256862 \$1,285.00
- SPVCWSD FY2026 Annual Budget

New Business:

- Wastewater PER Upgrade
 - Nittany Grantworks Preparation of 2025 RRG Planning Grant Invoice \$1,350.00

Other Business:

- Emails from C&W Investments LLC regarding 1580 Adams Blvd

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for November 18th, 2025,
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.