

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

Agenda for Meeting of the Board
Tuesday, August 18th, 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
- July 21st, 2026, Regular Meeting of the Board of Directors

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of June 30th, 2026
- Accounts Payable as of July 31st, 2026

REGULAR AGENDA

Operations Report:

- July 2026 Manager Report and Charts

Old Business:

- Drinking Water System Upgrades - Update
- Wastewater Preliminary Engineering Report (PER) - Update
- SPVCWSD FY2023 Annual Audit
 - Wipfli Advisory LLC Proposal \$37,500.00

New Business:

Other Business:

- C&W Investments LLC email – Notice of Intent to Levy Charges as Tax

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for September 15th, 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.