

SUN PRAIRIE COUNTY WATER DISTRICT

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board

December 19th, 2022

Held at the American Legion, 370 Post Avenue, Vaughn, MT at 7:00 PM

- I. CALL TO ORDER & PLEDGE OF ALLIGIANCE
- II. POLL OF ATTENDANCE
- III. APPROVAL OF MINUTES – November 21st, 2022, Regular Meeting of the Board
- IV. 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*.

OLD BUSINESS:

- A. State water mapping with water shut offs
- B. Drinking Water Upgrade Project – PER update / ARPA & MCEP Grant
 - i. Dan Richardson, KLJ (Invited)
 - ii. Sarah Converse, Sweetgrass Development (Invited)
- C. Irrigation System - Relief Valve & Maintenance Program
- D. Customer Community Call List
- E. Asset Inventory and Replacement/Purchase Timeline
- F. Past Years’ Service Performance
- G. 2023 Annual Budget

NEW BUSINESS:

- V. WATER OPERATOR’S REPORT:
 - a. Tier 2 Public Notice – Disinfection Treatment Technique Violation
 - b. Shipping Rate Increase
- VI. TREASURER’S REPORT:
- VII. PRESIDENT’S REPORT:
 - a. SPCWD By-Laws, Mission Statement & Development of S.O.P. (Standard Operating Procedure) Manual – Update – Work Session
 - b. Year in Review – Improvements Needed
- VIII. BILLS TO BE PAID:
- IX. CORRESPONDENCE:
 - a. Montana Association of Counties regarding Special District Insurance Coverage
- X. CLOSED EXECUTIVE SESSION - Personnel

MEETING ADJOURNED:

NEXT MEETING OF THE SPCWD is **tentatively** scheduled for January 16th, 2022, at 7:00 PM at the American Legion, 370 Post Avenue, Vaughn, MT - Please call (406) 964-0106 or check the website: www.spcwaterdistrict.com for more information.

DISTRICT MEMBERS AND THE GENERAL PUBLIC ARE ENCOURAGED AND INVITED TO ATTEND