

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

Agenda for Meeting of the Board  
**Tuesday, January 10th, 2023**  
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**

- December 13th, 2022, Regular Meeting of the Board of Directors

**Financial Reports**

- Combined Cash Flow Statement as of November 30th, 2022
- Financial Statements (un-audited) November 30th, 2022
- Restricted Fund Account Statement as of December 31st, 2022
- Combined Cash Flow Statement as of December 31st, 2022

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of November 30th, 2022
- Accounts Payable as of December 31st, 2022

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- December 2022 Manager Report and Charts
  - State of Montana Metals Reports

**Old Business:**

- Wastewater System Improvements Project
  - Morrison Maierle Inv #000227499 for \$1,969.50 & EJCDC Engineering Inv Summary
  - Central Excavation Contractor's Application Payment No. 8 for \$161,842.00
  - Outlay Report and Request for Reimbursement Draw #36
  - Resolution and Request for Reimbursement #33 for TSEP and #36 for Project
- 2023 Fiscal Year Budget
- 2021 Annual Audit - Draft

**New Business:**

**Other Business:**

- MRWS 43<sup>rd</sup> Conference & Exhibition March 22 – 24, 2023

**Adjournment:**