

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

Agenda for Meeting of the Board

Tuesday, January 11th, 2022

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 14th, 2021, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) November 30th, 2021
- Restricted Fund Account Statement as of December 31st, 2021
- Combined Cash Flow Statement as of December 31st, 2021

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of December 31st, 2021

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- December 2021 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Craig Nowak with Morrison Maierle
 - Morrison Maierle Invoice #217739 for \$3,989.25
 - EJCDC Engineering Invoice Summary
 - Outlay Report and Request for Reimbursement
 - Resolution for Drawdown #20 for TSEP and 22 for Project
 - Bid Opening January 19th, 2022, 2:00 PM
- 2022 FYE Annual Budget

New Business:

- Backwash Recycle Pump from Advanced Pump & Equipment
- Pumphouse Booster Pumps
- UV Vault Bulbs, Ballasts, Quartz, Gaskets
- 2022 Board Election

Other Business:

Adjournment: