

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

Agenda for Meeting of the Board

**Tuesday, January 12th, 2021**

Held at 1047 Grant Drive, Sun Prairie Village, MT at 6:30 PM

**Call to Order**

**Poll of Attendance**

**CONSENT PORTION OF AGENDA**

**Minutes of Last Meetings**

- December 8th, 2020, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) November 30th, 2020
- Restricted Fund Account Statement as of December 31st, 2020
- Combined Cash Flow Statement as of December 31st, 2020

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of December 31st, 2020

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- December Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Update by Craig Nowak with Morrison Maierle
  - Morrison Maierle Invoice #207812 for \$17,949.73
  - TSEP Drawdown Packet #11

**New Business:**

**Other Business:**

- Lobby Office Hours

**Public Comment:**

**Adjournment:**