

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

Agenda for Meeting of the Board
Tuesday, January 21st, 2019
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 Meeting

- December 10th, 2019, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) November 30th, 2019
- Restricted Fund Account Statement as of December 31st, 2019
- Combined Cash Flow Statement as of December 31st, 2019

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of December 31st, 2019
- Resolution to Transfer Funds for Poncelet Excavating, LLC
- Resolution to Transfer Funds for GT Flooring

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - EJCDC - Agreement Between Owner and Engineer for Professional Services
 - USDA Rural Development Agency Concurrence
 - Montana Department of Commerce Treasure State Endowment Program
 - Contract #MT-TSEPIB-CG-21-829
 - TSEP Infrastructure Bonding
 - USDA Rural Development Letter of Award
 - State of Montana Board of Investments InterCap Loan Program

New Business:

- Pumphouse Main Water Line and Pumps

Other Business:

- Ordinance No. 1-93 Enforcement Action and Grievance Procedure

Public Comment:

Adjournment: