

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

Agenda for Meeting of the Board

**Tuesday, February 8th, 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
- January 11th, 2022, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) December 31st, 2021
- Restricted Fund Account Statement as of January 31st, 2022
- Combined Cash Flow Statement as of January 31st, 2022

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of January 31st, 2022

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- December 2021 Manager Report and Charts
- January 2022 Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Craig Nowak with Morrison Maierle
  - Morrison Maierle Invoice #224158 for \$15,198.56
  - EJCDC Engineering Invoice Summary
  - Outlay Report and Request for Reimbursement
  - Resolution for Drawdown #21 for TSEP and 23 for Project
- 2022 FYE Annual Budget
- Pumphouse Booster Pumps
- 2022 Board Election

**New Business:**

**Other Business:**

**Adjournment:**