

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

Agenda for Meeting of the Board

**Tuesday, February 9th, 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**

- January 12th, 2021, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) December 31st, 2020
- Restricted Fund Account Statement as of January 31st, 2021
- Combined Cash Flow Statement as of January 31st, 2021

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of January 31st, 2021

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- January Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Update by Craig Nowak with Morrison Maierle
  - Morrison Maierle Invoice #217006 for \$837.25
  - EJCDC Engineering Invoice Summary
  - Nittany Grantworks Invoice November, December 2020 and January 2021 for \$2,276.00
  - Outlay Report and Request for Reimbursement
  - Resolution to Request Funds for TSEP Drawdown #12
  - TSEP Request for Reimbursement Drawdown #12
  - TSEP Project Progress Report

**New Business:**

- Water Wells #3 & #4
- Fiscal Year Ending 2020 Annual Audit

**Other Business:**

- Lobby Office Hours

**Public Comment:**

**Adjournment:**