

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

Agenda for Meeting of the Board  
**Tuesday, February 11th, 2020**  
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**

- January 21st, 2020, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) December 31st, 2019
- Restricted Fund Account Statement as of January 31st, 2020
- Combined Cash Flow Statement as of January 31st, 2020

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of January 31st, 2020

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - State of Montana Board of Investments InterCap Loan Program
    - Board Meeting February 11-12, 2020
- Pumphouse Main Water Line and Pumps

**New Business:**

**Other Business:**

- Ordinance No. 1-93 Enforcement Action and Grievance Procedure
  - ARTICLE III Right to Hearing
    - Sec. 1. "P.O. Box 1127, Great Falls, Montana, 59403-1127"
- Ordinance No. 91-1 Water Service Charges
  - ARTICLE IV Application for Water Use and Connection to the System
    - Sec. 2. "contractual lien right"... "construction liens"
- Montana Rural Water Systems, Inc. 41st Annual Conference & Exhibition Show
  - Operators, Clerks, and Board Members March 25, 26, & 27th, 2020
  - Wednesday, March 25th, 2020 Appreciation Banquet – Morrison Maierle
  - Thursday, March 26th, 2020 Conference Banquet

**Public Comment:**

**Adjournment:**