

Sun Prairie Village County Water and Sewer District

Regular Meeting of the Board of Directors

Agenda for Meeting of the Board – REVISED 3/9/2020

Tuesday, March 10th, 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

- February 11th, 2020, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) January 31st, 2020
- Restricted Fund Account Statement as of February 29th, 2020
- Combined Cash Flow Statement as of February 29th, 2020

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of February 29th, 2020

REGULAR AGENDA

Change to Printed Agenda:

- Douglas Wilson and Company, PC 2019 Annual Audit Contract

Emergency Item(s):

Operations Report:

- Manager Report and Charts
 - 519 Roosevelt Drive, Meter Pit and Curb Valve

Old Business:

- Wastewater System Improvements Project
 - Morrison Maierle January 2020 Invoicing
 - TSEP Drawdown Number 1
 - Resolution to Request Funds
 - State of Montana Board of Investments InterCap Loan Program
 - Montana Board of Investments February 14, 2020 Letter
- Pumphouse Main Water Line and Pumps
 - Central Excavation

New Business:

- Fire Hydrants and Main Water Valves – Valve Exerciser

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
 - *** ***Quorum will be present at following - NO District Business will be discussed***
 - 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: