

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

Agenda for Meeting of the Board

Tuesday, April 12th, 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

- March 15th, 2022, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) February 28th, 2022
- Restricted Fund Account Statement as of March 31st, 2022
 - Josh Horton, Stifel Nicolaus
 - Resolution to Transfer Funds - \$50,000.00 from Sewer R&D to Construction Account
- Combined Cash Flow Statement as of March 31st, 2022

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of March 31st, 2022

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- March 2022 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Craig Nowak with Morrison Maierle
 - Morrison Maierle Invoice #000224460 for \$6,859.16
 - EJCDC Engineering Invoice Summary
 - Nittany Grantworks Invoice July 2021-March 2022 for \$2,376.00
 - Outlay Report and Request for Reimbursement Draw #25
 - Resolution for Drawdown #23 for TSEP and 25 for Project
 - EJCDC Contractor's Application for Payment No. 1 for \$140,254.68
 - Outlay Report and Request for Reimbursement Draw #26
 - Resolution for Drawdown #24 for TSEP and 26 for Project
- 2022 FYE Annual Budget
- 2022 Board Election

New Business:

- Maguire Iron, Inc. Contract for \$12,500.00

Other Business:

Adjournment: