

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

Agenda for Meeting of the Board

**Tuesday, April 13th, 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**

- March 9th, 2021, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) February 28th, 2021
- Restricted Fund Account Statement as of March 31st, 2021
  - Resolution to Transfer Funds from Revenue Bond Account – Water to RO Treatment Plant R&D
- Combined Cash Flow Statement as of March 31st, 2021

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of March 31st, 2021
- Resolution to Transfer Funds from Water R&D for Aquasource Invoice #1799

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- March Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Update by Craig Nowak with Morrison Maierle
  - Resolution for Exhibit K Amendment to Owner-Engineer Agreement Amendment No. Two
  - Morrison Maierle Invoice #217117 for \$12,922.88
  - EJCDC Engineering Invoice Summary
  - Jardine, Stephenson, Blewett & Weaver, PC Invoice #18499 for \$135.00
  - Outlay Report and Request for Reimbursement
  - Resolution to Request Funds for TSEP Drawdown #14
  - TSEP Request for Reimbursement Drawdown #14
  - TSEP Project Progress Report
- Water Well #3
- Fiscal Year Ending 2020 Annual Audit

**New Business:**

- Water Storage Elevated Tank Leak / Liquid Engineering
- Board Position Interview with Mr. Keith Kallstrom
  - Resolution of Appointment

**Other Business:**

- Lobby Office Hours

**Public Comment:**

**Adjournment:**