

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

Agenda for Meeting of the Board

Tuesday, April 21st, 2020

Held at 1047 Grant Drive, Sun Prairie Village, MT at 6:30 PM
VIA TELE-CONFERENCE DUE TO COVID-19

Call to Order

Poll of Attendance

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- March 10th, 2020, Regular Meeting of the Board

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of March 31st, 2020
- Resolution to Transfer Fund for Poncelet Excavating, LLC
- Resolution to Transfer Funds for Central Plumbing & Heating, Inc.

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Morrison Maierle February and March 2020 Invoicing
 - Outlay Report and Request for Reimbursement Draws 1 - 3
 - EJCDC Engineering Invoice Summary's
 - TSEP Drawdown Number 2 & 3
 - Resolution to Request Funds

New Business:

Other Business:

Public Comment:

Adjournment: