

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

Agenda for Meeting of the Board
Tuesday, May 9th, 2023
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 14th, 2023, Regular Meeting of the Board of Directors*

Financial Reports

- *Financial Statements (unaudited) February 28th, 2023*
- Restricted Fund Account Statement as of March 31st, 2023
- Combined Cash Flow Statement as of March 31st, 2023
 - 2023 Annual Budget Statement
- *Financial Statements (un-audited) March 31st, 2023*
- Restricted Fund Account Statement as of April 30th, 2023
- Combined Cash Flow Statement as of April 30th, 2023

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of March 31st, 2023, and April 30th, 2023

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- March 2023 and April 2023 *Manager Report* and Charts

Old Business:

- Wastewater System Improvements Project
 - Morrison Maierle Rate Increase Request
 - Certificate of Substantial Completion
 - EJCDC Change Order No. Four - \$111,793.00
 - Exhibit K Amendment to Owner-Engineer Agreement No. Five - \$38,595.00
 - Mountain View Co-Op Invoice #380001252 for \$1,161.60
 - EZ Dock Montana Bill for \$14,057.00
 - Morrison Maierle Inv #000236200 for \$13,691.75 & EJCDC Engineering Inv Summary
 - Outlay Report and Request for Reimbursement Draw #39 for \$21,881.85
 - Payment Request from MBOI for \$21,881.85
 - Montana Board of Investments – Interim Interest for \$16,184.39
 - Outlay Report and Request for Reimbursement Draw #40 for \$16,184.39
 - Certificate as to Resolution and Adopting Vote - \$1,335,000 Sewer System Revenue Bond
 - Morrison Maierle Inv #000236269 for \$8,035.76 & EJCDC Engineering Inv Summary
- HB 355 – Pumphouse Upgrade

New Business:

- Douglas Wilson & Company, PC FY2022 Audit Contract

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for June 13th, 2023,
at 6:30 PM at the District Office, 1047 Grant Drive, Great Falls, MT.
Please call (406) 965-3944 or check the website: www.spvws.com for more information.