

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

Agenda for Meeting of the Board

Tuesday, May 10th, 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

- April 12th, 2022, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) March 31st, 2022
- Restricted Fund Account Statement as of April 30th, 2022
 - Resolution to Transfer Funds \$60,000.00 from Sewer R&D to Construction Account
- Combined Cash Flow Statement as of April 30th, 2022

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of April 30th, 2022

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- April 2022 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Craig Nowak with Morrison Maierle
 - Jardine, Stephenson, Blewett & Weaver, PC Invoice #23923 for \$360.00
 - Morrison Maierle Invoice #000224630 for \$26,738.53 & EJCDC Engineering Invoice Summary
 - Central Excavation EJCDC Contractor's Application for Payment No. 2 for \$493,418.12
 - Outlay Report and Request for Reimbursement Draw #27
 - Resolution for Drawdown #25 for TSEP and 27 for Project
 - State of Montana Vendor Invoice for ARPA Reimbursement Contractor Pay App #2
- 2022 FYE Annual Budget
 - Certificate as to Resolution and Adopting Vote
- 2022 Board Election
 - President and Vice-President
- Maguire Iron, Inc. Contract for \$12,500.00

New Business:

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Other Business:

Adjournment: