

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

Agenda for Meeting of the Board

Tuesday, May 12th, 2020

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 10th, 2020, Regular Meeting of the Board (Tabled from April Meeting)
- April 21st, 2020 Meeting of the Board via Tele-Conference

Financial Reports

- Financial Statements (un-audited) February 29th, 2020 (Tabled from April Meeting)
- Restricted Fund Account Statement as of March 31st, 2020 (Tabled from April Meeting)
- Combined Cash Flow Statement as of March 31st, 2020 (Tabled from April Meeting)
- Financial Statements (un-audited) March 31st, 2020
- Restricted Fund Account Statement as of April 30th, 2020
- Combined Cash Flow Statement as of April 30th, 2020

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of March 31st, 2020 (Tabled from April Meeting)
- Accounts Payable as of April 30th, 2020
- Resolution to Transfer Funds for Poncelet Excavating, LLC (Tabled from April Meeting)
- Resolution to Transfer Funds for Central Plumbing & Heating, Inc. (Tabled from April Meeting)

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- March Manager Report and Charts (Tabled from April Meeting)
- April Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Morrison Maierle, Craig Nowak

New Business:

Other Business:

- Lobby Office Hours

Public Comment:

Adjournment: