

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

Agenda for Meeting of the Board

Tuesday, June 9th, 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

- May 12th, 2020, Regular Meeting of the Board

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of April 30th, 2020 (Tabled from May Meeting)
- Accounts Payable as of May 31st, 2020

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- May Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Morrison Maierle, Craig Nowak
 - Morrison Maierle May & June 2020 Invoicing
 - TSEP Drawdown Packets 4 & 5
 - Resolution to Request Funds

New Business:

- Board of Directors 2020-2021 Term President & Vice-President

Other Business:

- Lobby Office Hours

Public Comment:

Adjournment: