

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

Agenda for Meeting of the Board

Tuesday, June 11th, 2019

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 Meeting

- May 14th, 2019, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) April 30th, 2019
- Restricted Fund Account Statement as of May 31st, 2019
- Combined Cash Flow Statement as of May 31st, 2019

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of May 31st, 2019

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager Report and Charts

Old Business:

- Wastewater Planning Grant
 - Update by Craig Nowack of Morrison-Maierle, Inc.
- 2018 Annual Audit with Douglas Wilson & Company, P.C.

New Business:

- Nash Enterprises Inc. – Quote for Jet / Video Sewer Lines, Lift Stations, Backwash Tank

Other Business:

- SPVCWSD Operating Rules

Public Comment:

Adjournment: