

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

Agenda for Meeting of the Board
Tuesday, June 13th, 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*
- *May 9th, 2023, Regular Meeting of the Board of Directors*

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of May 31st, 2023

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- *May 2023 Manager Report and Charts*

Old Business:

- Wastewater System Improvements Project
 - EJCDC Change Order No. Five - \$149,558.04
 - Dorsey Whitney Inv #3883254 for \$10,000.00
 - Morrison Maierle Inv #000236269 for \$8,035.76 & EJCDC Engineering Inv Summary (Approved May 9th, 2023, Board Meeting)
 - Outlay Report and Request for Reimbursement Draw #41 for \$18,035.76
 - Morrison Maierle Inv #000236345 for \$9,943.25 & EJCDC Engineering Inv Summary
 - Babb Land Surveying, Inc. Contract Agreement
 - Douglas Wilson Audit Proposal for FY2023
- HB 355 – Pumphouse Upgrade
- Douglas Wilson & Company, PC FY2022 Audit

New Business:

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is tentatively scheduled for July 11th, 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.