

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

Agenda for Public Hearing and Meeting of the Board

Tuesday, June 14th, 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*.

Resolution of the Sun Prairie Village County Water and Sewer District, Montana, Modifying and Generally Increasing Rates for the Users of the Water System and Sewer System.

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- May 10th, 2022, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) April 30th, 2022
- Restricted Fund Account Statement as of May 31st, 2022
 - Resolution to Transfer Funds \$90,000.00 from Sewer R&D to Construction Account
 - Resolution to Transfer Funds \$7,117.25 from Reservoir Maint. to Operating Account
 - Resolution to Transfer Funds \$3,608.00 from Vehicle R&D to Operating Account
- Combined Cash Flow Statement as of May 31st, 2022

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of May 31st, 2022

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- May 2022 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Craig Nowak with Morrison Maierle
 - EJCDC Change Order No. One for \$7,729.00
 - Morrison Maierle Inv #000227076 for \$14,218.11 & EJCDC Engineering Inv Summary
 - Morrison Maierle Inv #000227110 for \$13,871.41 & EJCDC Engineering Inv Summary
 - Terracon Invoice #TG74299 for \$7,117.25
 - Central Excavation EJCDC Contractor's Application for Payment No. 3 for \$377,813.56
 - Outlay Report and Request for Reimbursement Draw #28
 - Resolution for Drawdown #26 for TSEP and #28 for Project
 - State of Montana Vendor Invoice for ARPA Reimbursement Contractor Pay App #3

New Business:

- Liquid Engineering E-Tank and Clearwell Inspection Report
 - Scope of Work – Potable Water Reservoir Maintenance Contract #57513

Other Business:

Adjournment: