

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

Agenda for Meeting of the Board

**Tuesday, July 13th, 2021**

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.

**CONSENT PORTION OF AGENDA**

**Minutes of Last Meetings**

- June 15th, 2021, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) May 31st, 2021
- Restricted Fund Account Statement as of June 30th, 2021
- Combined Cash Flow Statement as of June 30th, 2021

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of June 30th, 2021

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- June Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Update by Craig Nowak with Morrison Maierle
  - Morrison Maierle Invoice #217337 for \$2,190.25
  - EJCDC Engineering Invoice Summary
  - Nittany Grantworks Invoice June 30, 2021, for \$1,152.00
  - Outlay Report and Request for Reimbursement
  - Resolution to Request Funds for TSEP Drawdown #17
  - TSEP Request for Reimbursement Drawdown #17
  - TSEP Project Progress Report

**New Business:**

**Other Business:**

- Lobby Office Hours

**Adjournment:**