

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

Agenda for Meeting of the Board

Tuesday, August 16th, 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*.

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- June 14th, 2022, Public Hearing and Regular Meeting of the Board of Directors
- July 12th, 2022, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (un-audited) June 30th, 2022
- Restricted Fund Account Statement as of July 31st, 2022
- Combined Cash Flow Statement as of July 31st, 2022

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of July 31st, 2022

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- July 2022 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Central Excavation EJCDC Contractor's Application for Payment No. 5 for \$65,393.25
 - Outlay Report and Request for Reimbursement Draw #30
 - Great Falls Tribune Invoice #0004669249 for \$1,186.38
 - Morrison Maierle Inv #000227194 for \$15,611.40 & EJCDC Engineering Inv Summary
 - Nittany Grantworks Invoice for Grant Administration Services in March 2022 – July 2022 for \$3,528.00
 - Terracon Inv #TG74299 for \$7,117.25 and Inv #TH01922 for \$470.00
 - Outlay Report and Request for Reimbursement Draw #31
 - Resolution and Request for Reimbursement #28 for TSEP and #31 for Project
 - State of Montana Vendor Invoice for ARPA Reimbursement
 - Morrison Maierle Inv #000227246 for \$9,775.56 & EJCDC Engineering Inv Summary
 - Dorsey & Whitney LLP Inv #3806558 for \$25,000.00
 - Order to Contractor to Suspend Work Order No. One
 - EJCDC Change Order No. Three for \$3,980.00
 - Email update from Morrison Maierle
 - Terracon Inv #TH20703 for \$1,120.00
 - EJCDC Contractor's Application for Payment No. 6 for \$215,531.25

New Business:

Other Business:

Adjournment: