

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

Agenda for Meeting of the Board

Tuesday, August 18th, 2020

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 Meetings

- July 14th, 2020, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) June 30th, 2020
- Restricted Fund Account Statement as of July 31st, 2020
- Combined Cash Flow Statement as of July 31st, 2020

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of July 31st, 2020

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- July Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Update by Craig Nowak with Morrison Maierle
 - Morrison Maierle July 31, 2020 Invoice #207528
 - EJCDC Engineering Invoice Summary
 - Jardine, Stephenson, Blewett & Weaver, P.C. August 7, 2020 Invoice #15744
 - Resolution to Request TSEP Funds
 - TSEP Drawdown Packet #7
- Douglas Wilson & Company 2019 Annual Audit

New Business:

Other Business:

- Lobby Office Hours

Public Comment:

Adjournment: