

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

Agenda for Meeting of the Board

Tuesday, September 8th, 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

- August 18th, 2020, Regular Meeting of the Board

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of August 31st, 2020

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- August Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Update by Craig Nowak with Morrison Maierle
 - Amendment to Owner-Engineer Agreement No. One
 - Jardine, Stephenson, Blewett & Weaver, P.C. August 7, 2020 Invoice #15744
 - Resolution to Request TSEP Funds
 - TSEP Drawdown Packet #8
- Douglas Wilson & Company 2019 Annual Audit

New Business:

- FYE 2021 Annual Budget

Other Business:

- Lobby Office Hours

Public Comment:

Adjournment: