

**Sun Prairie Village County Water and Sewer District**  
**Regular Meeting of the Board of Directors**  
Agenda for Meeting of the Board  
**Tuesday, September 10th, 2019**  
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 Meeting**

- August 13th, 2019, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) July 31st, 2019
- Restricted Fund Account Statement as of August 31st, 2019
- Combined Cash Flow Statement as of August 31st, 2019

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of August 31st, 2019

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- Manager Report and Charts

**Old Business:**

- Wastewater Planning Grant
  - Update by Craig Nowack of Morrison-Maierle, Inc.
- Water / Wastewater Jetting & Cleaning
- 2020 Fiscal Year Budget

**New Business:**

**Other Business:**

- Open Board Seat

**Public Comment:**

**Adjournment:**