

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

Agenda for Meeting of the Board

**Tuesday, September 13th, 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**

- August 16th, 2022, Regular Meeting of the Board of Directors

**Financial Reports**

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

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of August 31st, 2022

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- August 2022 Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Approved Last Board Meeting August 16th, 2022
    - ❖ Morrison Maierle Inv #000227246 for \$9,775.56 & EJCDC Engineering Inv Summary
    - ❖ Dorsey & Whitney LLP Inv #3806558 for \$25,000.00
    - ❖ Terracon Inv #TH20703 for \$1,120.00
    - ❖ EJCDC Contractor's Application for Payment No. 6 for \$215,531.25
  - Outlay Report and Request for Reimbursement Draw #32
  - Resolution and Request for Reimbursement #29 for TSEP and #32 for Project
  - State of Montana Vendor Invoice for ARPA Reimbursement

**New Business:**

**Other Business:**

**Adjournment:**