

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

Agenda for Meeting of the Board

**Tuesday, September 14th, 2021**

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.

**CONSENT PORTION OF AGENDA**

**Minutes of Last Meeting**

- August 10th, 2021, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) July 31st, 2021
- Restricted Fund Account Statement as of August 31st, 2021
- Combined Cash Flow Statement as of August 31st, 2021

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of August 31st, 2021

**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
  - Morrison Maierle Invoice #217491 for \$3,363.75
  - Morrison Maierle Invoice #217525 for \$344.75
  - EJCDC Engineering Invoice Summary
  - Outlay Report and Request for Reimbursement
  - Resolution for Drawdown #19
- 2020 FYE Annual Audit – Douglas Wilson & Company
- RO Plant Electrical Barrier
- 2022 FYE Annual Budget

**New Business:**

**Other Business:**

- Lobby Office Hours

**Adjournment:**