

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

Agenda for Work Session and Meeting of the Board

Tuesday, October 8th, 2019

Held at 1047 Grant Drive, Sun Prairie Village, MT at 5:30 PM

Work Session

- Morrison-Maierle, Inc., Craig Nowack
 - EJCDC - Agreement Between Owner and Engineer for Professional Services

Call to Order

Poll of Attendance

Board of Director Position

- Letter Requesting to Become a Board Member by Sharon Crachy
 - A Resolution of Appointment
 - Board of Directors Oath of Office

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- September 10th, 2019, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) August 31st, 2019
- Restricted Fund Account Statement as of September 30th, 2019
- Combined Cash Flow Statement as of September 30th, 2019

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of September 30th, 2019

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s): 1976 Fire Hydrant located at 625 Madison Way

Operations Report:

- Manager Report and Charts

Old Business:

- Wastewater Planning Grant
 - Update by Craig Nowack of Morrison-Maierle, Inc.
- 2020 Fiscal Year Budget
 - Work Session October 15th, 2019 6:30 PM at District Office

New Business:

- Office and Conference Room Flooring

Other Business:

Public Comment:

Adjournment: