

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

Agenda for Meeting of the Board

Tuesday, October 13th, 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

- September 8th, 2020, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) August 31st, 2020
- Restricted Fund Account Statement as of September 30th, 2020
- Combined Cash Flow Statement as of September 30th, 2020

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of September 30th, 2020

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- September Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Update by Craig Nowak with Morrison Maierle
 - Revised Resolution #21-2020 to Request TSEP Funds
 - TSEP Drawdown Packet #8 Revised
 - RUS Bulletin 1780-12 Grant Agreement for \$478,000.00 Grant
 - RUS Bulletin 1780-27 Loan Resolution for \$1,335,000.00 Bond
- Douglas Wilson & Company 2019 Annual Audit
- FYE 2021 Annual Budget

New Business:

- Electrical Consultants, Inc. Invoice #88502 for \$8,742.90
- Electrical Consultants, Inc. Invoice #88789 for \$301.55
- Aquasource Drilling LLC Estimate 1858 for \$37,800.85
- ECI Work Order 01 for \$1,564.02

Other Business:

- Lobby Office Hours

Public Comment:

Adjournment: