

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

Agenda for Meeting of the Board

Thursday, October 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

- September 13th, 2022, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (un-audited) August 31st, 2022
- Restricted Fund Account Statement as of September 30th, 2022
- Combined Cash Flow Statement as of September 30th, 2022

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of September 30th, 2022

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- September 2022 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Amendment to Owner-Engineer Agreement No. Four
 - Morrison Maierle Inv #000227302 for \$5,685.17 & EJCDC Engineering Inv Summary
 - Outlay Report and Request for Reimbursement Draw #33
 - Resolution and Request for Reimbursement #30 for TSEP and #33 for Project
 - Morrison Maierle Inv #000227373 for \$4,355.90 & EJCDC Engineering Inv Summary

New Business:

- Preferred Office Equipment, Inc. Proposal – Upgrade District Copier

Other Business:

- Unofficial Draft Copy – Bill for an Act Entitled “Revising County Water and/or Sewer District Administration Laws; ...”

Adjournment: