

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

Agenda for Meeting of the Board

**Tuesday, November 10th, 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**

- October 13th, 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
- Financial Statements (un-audited) September 30th, 2020
- Restricted Fund Account Statement as of October 31st, 2020
- Combined Cash Flow Statement as of October 31st, 2020

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of September 30th, 2020
- Accounts Payable as of October 31st, 2020

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- October Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Update by Craig Nowak with Morrison Maierle
  - Morrison Maierle Invoice #207667 for \$16,846.75
  - Nittany Grantworks Invoice 3<sup>rd</sup> Quarter 2020 for \$720.00
  - TSEP Drawdown Packet #9
- Douglas Wilson & Company 2019 Annual Audit
- FYE 2021 Annual Budget
- Electrical Consultants, Inc. Invoice #88502 for \$8,742.90
- Electrical Consultants, Inc. Invoice #88789 for \$301.55
- ECI Work Order 01 for \$1,564.02

**New Business:**

**Other Business:**

- Lobby Office Hours

**Public Comment:**

**Adjournment:**