

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

Agenda for Meeting of the Board

Tuesday, November 12th, 2019

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 Meeting

- October 8th, 2019, Regular Meeting of the Board

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of October 31st, 2019
- Resolution to Transfer Funds from General Savings for Gas Meter
- Resolution to Transfer Funds from Heavy Equipment for Sewer Jetter
- Resolution to Transfer Funds from Office Equipment for Computer
- Resolution to Transfer Funds from Water R&D for Fire Hydrant

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager Report and Charts

Old Business:

- Wastewater Planning Grant to Wastewater Improvement Project
 - Update by Craig Nowack of Morrison-Maierle, Inc.
 - EJCDC - Agreement Between Owner and Engineer for Professional Services
 - District Commitment Letter of Local Funds for
Wastewater System Improvement Project
- 2020 Fiscal Year Budget

New Business:

- Office and Conference Room Flooring

Other Business:

Public Comment:

Adjournment: