

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

Agenda for Meeting of the Board

**Tuesday, December 10th, 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**

- November 12th, 2019, Regular Meeting of the Board

**Financial Reports**

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

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of November 30th, 2019

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- Manager Report and Charts

**Old Business:**

- Wastewater Improvement Project
  - Revised Wastewater Systems Improvements Project Management Plan
  - EJCDC - Agreement Between Owner and Engineer for Professional Services
  - Nittany Grantworks Professional Services Contract
- Office and Conference Room Flooring

**New Business:**

**Other Business:**

**Public Comment:**

**Adjournment:**