

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

Agenda for Meeting of the Board  
**Tuesday, December 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
- October 13th, 2022, Regular Meeting of the Board of Directors
- November 15th, 2022, Regular Meeting of the Board of Directors

**Financial Reports**

- Financial Statements (un-audited) October 31st, 2022
- Restricted Fund Account Statement as of November 30st, 2022
  - Resolution to Transfer Surplus Water Bond Funds to RO Treatment Plant R&D
  - Resolution to Transfer Surplus Sewer Bond Funds to Sewer Debt Service Reserve
- *Combined Cash Flow Statement as of November 30th, 2022*

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of October 31st, 2022

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- November 2022 *Manager Report* and Charts
  - Discharge Monitoring Report
  - Montana Association of Counties Letter
  - Energy Laboratories Email Letter

**Old Business:**

- Wastewater System Improvements Project
  - Morrison Maierle Inv #000227429 for \$6,754.69 & EJCDC Engineering Inv Summary
  - Outlay Report and Request for Reimbursement Draw #35
  - Resolution and Request for Reimbursement #32 for TSEP and #35 for Project
- *2023 Fiscal Year Budget*

**New Business:**

- 2021 Annual Audit - Draft

**Other Business:**

**Adjournment:**