

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

Agenda for Meeting of the Board

Tuesday, December 14th, 2021

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.

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- November 16th, 2021, Board President Call to Board Members due to no quorum

Financial Reports

- Financial Statements (un-audited) October 31st, 2021
- Restricted Fund Account Statement as of November 30th, 2021
 - Josh Horton of Stifel Nicolaus – Rescheduled to attend December meeting
- Combined Cash Flow Statement as of November 30th, 2021

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of November 30th, 2021

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- November 2021 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Certification for Contracts, Grants and Loans Form 1940-Q
 - Amendment to Owner-Engineer Agreement No. Three \$20,000.00
 - Draw Packet #19 for TSEP and 21 for Project
 - WW Project Update by email from Craig Nowak with Invitation to Bid List
 - Resolution to Update Commitment of Funds to \$259,680.40
 - Resolution to Pay Great Falls Tribune Ad #0005031988 for \$1,070.90
 - Pre-Bid Conference December 21st, 2021 10:00 AM
 - Bid Opening January 19th, 2022 2:00 PM
- 2020 FYE Annual Audit – Douglas Wilson & Company
- 2022 FYE Annual Budget
 - 2nd Work Session – Set Date - 2021, 6:30 PM at District Office

New Business:

- APE West Lift Station Control Quote

Other Business:

Adjournment: