

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

Agenda for Meeting of the Board

Tuesday, February 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

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

Financial Reports

- Financial Statements (un-audited) December 31st, 2018
- Restricted Fund Account Statement as of January 31st, 2019
 - Presentation by Tom Horton & Josh Horton of Stifel Nicolaus / Horton Financial Group
 - Resolution to Transfer \$5,000.00 from
Revenue Bond Account - Water to Water Bond Reserve
- Combined Cash Flow Statement as of January 31st, 2019

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of January 31st, 2019

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager Report and Charts

Old Business:

- Waste Water Planning Grant
 - Update by Craig Nowack of Morrison-Maierle, Inc.
- Board of Directors Subcommittee Meeting – Ordinances
- Board of Directors 2019 – 2023 Term (2 Seats to Expire May 31st, 2019)

New Business:

- 2018 Annual Audit with Douglas Wilson & Company, P.C.
 - Letter and Standard Audit Contract
 - Resolution to Accept Contract not to Exceed \$8,500.00

Other Business:

- MSU Local Government Center Board Leadership Training – February 5th, 2019
- Montana Rural Water Systems, Inc. 40th Annual Conference February 20th-22nd, 2019

Public Comment:

Adjournment: