

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

Agenda for Meeting of the Board
Tuesday, February 14th, 2023
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

- January 17th, 2023, Regular Meeting of the Board of Directors

Financial Reports

- Combined Cash Flow Statement as of November 30th, 2022
- Combined Cash Flow Statement as of December 31st, 2022
- Financial Statements (un-audited) December 31st, 2022
- Restricted Fund Account Statement as of January 31st, 2023
- Combined Cash Flow Statement as of January 31st, 2023

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of November 30th, 2022
- Accounts Payable as of December 31st, 2022
- Accounts Payable as of January 31st, 2023
- Resolution to Increase Base Rate by 5% Effective March 1st, 2023 Billing

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- January 2023 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Morrison Maierle 2/7/2023 Letter to Central Excavation
 - Central Excavation Miscellaneous Work Pricing Sheet \$1,701.00
 - Morrison Maierle Inv #000236012 for \$1,102.50 & EJCDC Engineering Inv Summary
 - Morrison Maierle Inv #000236070 for \$6,272.19 & EJCDC Engineering Inv Summary
 - Outlay Report and Request for Reimbursement Draw #37 for \$7,374.79
 - Resolution and Request for Reimbursement #34 for TSEP and #37 for Project for \$7,374.79
 - Grant Administration Request of Administration Transfer of TSEP Funds \$2,000.00

New Business:

- HB 355 – Pumphouse Upgrade

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for March 14th, 2023,
at 6:30 PM at the District Office, 1047 Grant Drive, Great Falls, MT.
Please call (406) 965-3944 or check the website: www.spvws.com for more information.