

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

Agenda for Meeting of the Board

Tuesday, March 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

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

Financial Reports

- Financial Statements (un-audited) January 31st, 2019
- Restricted Fund Account Statement as of February 28th, 2019
 - Resolution to Place Funds in CD's
- Combined Cash Flow Statement as of February 28th, 2019

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of February 28th, 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)
- 2018 Annual Audit with Douglas Wilson & Company, P.C.

New Business:

Other Business:

Public Comment:

Adjournment: