

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

Agenda for Meeting of the Board
Tuesday, March 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

- February 14th, 2023, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (un-audited) January 31st, 2023
- Restricted Fund Account Statement as of February 28th, 2023
- Combined Cash Flow Statement as of February 28th, 2023

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of February 28th, 2023

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- February 2023 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Morrison Maierle Inv #000236132 for \$15,098.61 & EJCDC Engineering Inv Summary
 - Nittany Grantworks Grant Admin Aug 1, 2022, to Feb 28, 2023, for \$4,248.00
 - Central Excavation Contractors App Payment #9 for \$599,325.10
 - Terracon Invoice #TJ01215 for \$1,291.00
 - Outlay Report and Request for Reimbursement Draw #38 for \$619,962.71
 - Resolution and Request for Reimbursement #35 for TSEP and #38 for Project for \$15,098.61
 - Vendor Invoice per ARPA Grant Agreement for \$4,248.00
 - Payment Request from MBOI for \$600,616.10
- HB 355 – Pumphouse Upgrade

New Business:

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for April 11th, 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.