

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

Agenda for Meeting of the Board

Tuesday, March 15th, 2022

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

- December 14th, 2021, Regular Meeting of the Board
- January 11th, 2022, Regular Meeting of the Board
- February 8th, 2022, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) December 31st, 2021
- Financial Statements (un-audited) January 31st, 2022
- Restricted Fund Account Statement as of February 28th, 2022
- Combined Cash Flow Statement as of February 28th, 2022

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of February 28th, 2022

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- February 2022 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Craig Nowak with Morrison Maierle
 - Morrison Maierle Invoice #000224328 for \$8,803.75
 - EJCDC Engineering Invoice Summary
 - Outlay Report and Request for Reimbursement
 - Resolution for Drawdown #22 for TSEP and 24 for Project
- 2022 FYE Annual Budget
- Pumphouse Booster Pumps
- 2022 Board Election

New Business:

- Dept. of Administration Standard Audit Contract – FY 01/2021 – 12/2021

Other Business:

Adjournment: