

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

Agenda for Meeting of the Board

Tuesday, May 11th, 2021

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 Meetings

- April 13th, 2021, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) March 31st, 2021
- Restricted Fund Account Statement as of April 30th, 2021
- Combined Cash Flow Statement as of April 30th, 2021

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of April 30th, 2021

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- April Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Update by Craig Nowak with Morrison Maierle
 - USDA Amendment 1 & 2 Agency Concurrence
 - Morrison Maierle Invoice #217201 for \$22,086.00
 - EJCDC Engineering Invoice Summary
 - Outlay Report and Request for Reimbursement
 - Resolution to Request Funds for TSEP Drawdown #15
 - TSEP Request for Reimbursement Drawdown #15
 - TSEP Project Progress Report
- Fiscal Year Ending 2020 Annual Audit

New Business:

- Water Storage Elevated Tank Leak / Liquid Engineering
- Board President and Vice-President Election

Other Business:

- Lobby Office Hours

Public Comment:

Adjournment: