

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

Agenda for Meeting of the Board

**Tuesday, July 14th, 2020**

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**

- June 9th, 2020, Regular Meeting of the Board

**Financial Reports**

- Restricted Fund Account Statement as of May 31st, 2020 (Tabled from June Meeting)
- Combined Cash Flow Statement as of May 31st, 2020 (Tabled from June Meeting)
- Financial Statements (un-audited) May 31st, 2020
- Restricted Fund Account Statement as of June 30th, 2020
- Combined Cash Flow Statement as of June 30th, 2020

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of May 31st, 2020 (Tabled from June Meeting)
- Accounts Payable as of June 30th, 2020

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- May Manager Charts (Tabled from June Meeting)
- June Manager Report and Charts

**Old Business:**

- Wastewater System Improvements Project
  - Update by Craig Nowak with Morrison Maierle
  - Morrison Maierle June 26, 2020 Invoice #207450
  - EJCDC Engineering Invoice Summary
  - Jardine, Stephenson, Blewett & Weaver, P.C. Statement through June 30, 2020
  - Resolution to Request TSEP Funds
  - TSEP Drawdown Packet #6

**New Business:**

- Electrical Consultants, Inc., 6/25/2020 Invoice #88502
- Aquasource Drilling LLC, 7/7/2020 Estimate #1713

**Other Business:**

- Lobby Office Hours

**Public Comment:**

**Adjournment:**