

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

Agenda for Meeting of the Board

Tuesday, December 8th, 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

- November 10th, 2020, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) October 31st, 2020
- Restricted Fund Account Statement as of November 30th, 2020
- Combined Cash Flow Statement as of November 30th, 2020

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of November 30th, 2020
- Resolution to Transfer Funds – Aquasource Drilling LLC, Invoice #1727, \$34,801.05

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- November Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Update by Craig Nowak with Morrison Maierle
 - Morrison Maierle Invoice #207728 for \$21,902.00
 - TSEP Drawdown Packet #10
- FYE 2021 Annual Budget
- Electrical Consultants, Inc. – Chuck Wambeke
 - Electrical Consultants, Inc. Invoice #88502 for \$8,742.90
 - Electrical Consultants, Inc. Invoice #88789 for \$301.55
 - ECI Work Order 01 for \$1,564.02

New Business:

Other Business:

- Lobby Office Hours

Public Comment:

Adjournment: