

RECEIVED

SUN PRAIRIE VILLAGE COUNTY
OCT 16 2019 WATER & SEWER DISTRICT
MINUTES of August 13th, 2019
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SEP 13 2019
ME Johnson

The meeting was opened at 6:30 P.M. by Roland Martin, Board President.

MEMBERS PRESENT: Roland Martin, Board President; Kevin Askeland, Vice President; Rick Matiska; Dave Abbott

STAFF PRESENT: Janet Fulmer, General Manager; David Crowe, Operator

The District's Board of Directors uses a Consent and Action Agenda for the Minutes and Financial Reports: Financial Statements, Restricted Fund Account Balance Report, Combined Cash Flow Statement, Accounts Payable and the Resolutions to transfer funds. The Board of Directors receives these items in advance of the meeting.

Roland Martin asked if there were any corrections to the Minutes of July 23rd, 2019, Regular Meeting of the Board. Kevin Askeland moved that the minutes be accepted as written, and Rick Matiska seconded the motion. Motion passed.

Roland Martin asked the Board if there were any questions regarding the financials: The compiled financial statements un-audited June 2019: No questions or comments. Restricted Fund Account Balance Report as of July 31st, 2019: Rick Matiska questioned the Sewer Fund Account for funds available for Wastewater Project, which can be used to assist in the construction costs, the unrestricted fund accounts could also be accessed if needed. Combined Cash Flow Statement as of July 31st, 2019: No questions or comments.

Dave Abbott moved, and Kevin Askeland second the motion to accept financials as presented in the Consent Agenda. Motion passed.

Accounts Payable as of July 31st, 2019: No questions or comments. Rick Matiska introduced the following resolution and moved its adoption: **RESOLUTION 17-2019. BE IT RESOLVED**, that, the Accounts Payable statement of Operations & Maintenance bills in the amount of Fifty-Five Thousand One Hundred Sixty-Eight Dollars and Four Cents (\$55,168.04) to be paid. Whereupon the motion for adoption of the foregoing resolution was seconded by Kevin Askeland; and upon vote being taken thereon, the vote in favor of was unanimous.

(All the above financials are placed in 2019 Board Meeting file records at the District, available upon request.)

This concludes the consent and action portions of the agenda.

The Managers Report for July 2019 was prepared and verbally given by Janet Fulmer; charts were provided; placed in file.

OLD BUSINESS:

R0376046 CMS

Total Pages: 2 R 0.00 By:mejohanson 09/13/2019 11:18:56 AM
Cascade County, Rina Ft Moore - Clerk & Recorder



Wastewater Planning Grant. Letter placed in file from United States Department of Agriculture regarding SPVCWSD Wastewater System Improvements Project PER Concurrence for a total project cost estimate of \$2,572,000.00. Rural Development did concur to the PER and recommend construction of Alternative LS3 to replace lift stations for \$400,000.00 and Alternative T1-1 hybrid lagoons (existing) plus nitrification reactor for \$1,976,800.00, with an increased estimate included in RD Apply of \$195,200.00 to account for inflation and AIS.

Water / Wastewater Jetting & Cleaning. Janet Fulmer stated Kois Brothers does have and is working on the District's sewer jetter; and still waiting for estimate from Straight Flush Drain Solutions. The Board advised to have jetting or cleaning done on problem area of Washington and Truman.

NEW BUSINESS:

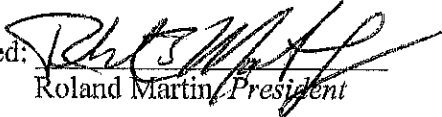
2020 Fiscal Year Budget. Janet Fulmer advised the Board of time of year to start looking at the Budget for next year; and was going to make appointment with Dan Kramer of Montana Rural Water Systems to assist with a rate structure.

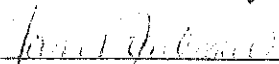
OTHER BUSINESS: NONE

PUBLIC COMMENT: NONE

Kevin Askeland moved, and Dave Abbott seconded the motion that the meeting be adjourned. Motion passed.

Meeting was adjourned at 7:27 P.M.

Signed:  Date 9-10-19
Roland Martin, *President*

Attest: 
Janet Fulmer, *General Manager and Board Secretary*