

Sun Prairie Village County Water and Sewer District
Regular Meeting of the Board of Directors
Agenda for Meeting of the Board
Tuesday, August 13th, 2019
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 Meeting

- July 23rd, 2019, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) June 30th, 2019
- Restricted Fund Account Statement as of July 31st, 2019
- Combined Cash Flow Statement as of July 31st, 2019

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of July 31st, 2019

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager Report and Charts

Old Business:

- Wastewater Planning Grant
 - Update by Craig Nowack of Morrison-Maierle, Inc.
- Water / Wastewater Jetting & Cleaning

New Business:

- 2020 Fiscal Year Budget

Other Business:

Public Comment:

Adjournment: