

**SUN PRAIRIE VILLAGE COUNTY WATER & SEWER DISTRICT
MINUTES of January 12th, 2021**

The regular monthly board meeting was opened at 6:34 P.M. by Roland Martin, Board President.

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

STAFF PRESENT: Janet Fulmer, General Manager/Board Secretary

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 December 8th, 2020, Regular Meeting of the Board. Kevin Askeland moved that the minutes be accepted as written, and Dave Abbott seconded the motion, Motion passed.

Roland Martin asked the Board if there were any questions regarding the financials: The compiled financial statements un-audited November 2020: No questions or comments. Restricted Fund Account Balance Report as of December 31st, 2020: No questions or comments. Combined Cash Flow Statement as of December 31st, 2020: No questions or comments.

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

Accounts Payable as of December 31st, 2020: Kevin Askeland introduced the following resolution and moved its adoption: **RESOLUTION 01-2021. BE IT RESOLVED**, that, the Accounts Payable statement of Operations & Maintenance bills in the amount of Seventy-Three Thousand Five Hundred Twenty Dollars and Fifty-Eight Cents (\$73,520.58), Construction bills in the amount of Eighteen Thousand Eight Hundred Sixty-Two Dollars and Seventy-Five Cents (\$18,862.75), and Equipment bills in the amount of Nine Thousand Six Hundred One Dollars and Five Cents (\$9,601.05) to be paid. Whereupon the motion for adoption of the foregoing resolution was seconded by Dave Abbott; and upon vote being taken thereon, the vote in favor of was unanimous.

(All the above financials are placed in 2021 Board Meeting file records at the District, available upon request.)

This concludes the consent and action portions of the agenda.

The Managers Report for December 2020 was prepared and verbally given by Janet Fulmer; charts provided; placed in file.

OLD BUSINESS:

Wastewater Improvement Project: Craig Nowak emailed Project Status to Janet Fulmer for the Boards information. Kevin Askeland introduced the following resolution and moved its adoption: **RESOLUTION 02-2021. BE IT RESOLVED**, that, the Sun Prairie Village County Water and Sewer District request funds from TSEP in the total amount of Seventeen Thousand Nine Hundred Forty-Nine Dollars and Seventy-Three Cents (\$17,949.73) to make payment to Morrison Maierle for Invoice #207812. Whereupon the motion for adoption of the foregoing resolution was seconded by Rick Matiska; and upon vote being taken thereon, the vote in favor of was unanimous.

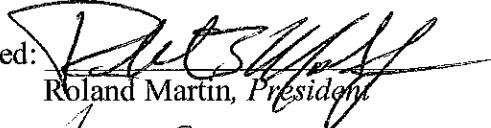
NEW BUSINESS: *None.*

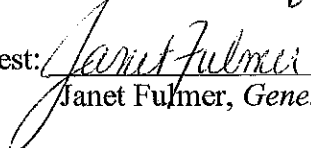
OTHER BUSINESS:

Lobby Office Hours: Kevin Askeland moved, and Rick Matiska second the motion to continue to keep the District Office closed due to the Covid-19 pandemic. Motion passed.

PUBLIC COMMENT: *None.*

Dave Abbott moved, and Kevin Askeland second the motion that the meeting be adjourned. Motion passed. Meeting was adjourned at 7:20 P.M.

Signed:  Date 2-9-21
Roland Martin, *President*

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