

RECEIVED

JUN 25 2019

S P V W S D

SUN PRAIRIE VILLAGE COUNTY
WATER & SEWER DISTRICT
MINUTES of April 9th, 2019

RECEIVED
MAY 22 2019

M. Johnson

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

MEMBERS PRESENT: Roland Martin, Board President; Floris Dyke, Vice President; Kevin Askeland; David Abbott

STAFF PRESENT: Janet Fulmer, General Manager; Dave Crowe, Operator; Linda Nelson, Office Clerk

PUBLIC PRESENT: Mary Swenson of 708 Kennedy

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 March 12th, 2019, Regular Meeting of the Board. No questions or comments. Kevin Askeland moved that the minutes be accepted, and Floris Dyke seconded the motion. Motion passed.

Roland Martin asked the Board if there were any questions regarding the financials: The compiled financial statements un-audited February 2019: No questions or comments. Restricted Fund Account Balance Report as of March 31st, 2019: No questions or comments. Combined Cash Flow Statement as of March 31st, 2019: Roland Martin questioned the Workers Compensation, which was due to increase in the rates from audits performed over the last 3 years of payroll; Janet Fulmer made note of Utilities-Gas increase due to the extreme cold over the last couple months.

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

Accounts Payable as of March 31st, 2019: David Abbott introduced the following resolution and moved its adoption: **RESOLUTION 10-2019. BE IT RESOLVED**, that, the Accounts Payable statement of Operations & Maintenance bills in the amount of Thirty-Seven Thousand Five Hundred Twenty-Eight Dollars and Eighty-Nine Cents (\$37,528.89) and Equipment bills in the amount of One Thousand Forty-Six Dollars and No Cents (\$1,046.00) to be paid. Whereupon the motion for adoption of the foregoing resolution was seconded by Floris Dyke; 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 March 2019 was prepared and verbally given by Janet Fulmer; charts were provided; placed in file.

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Total Pages: 2 R 0.00 By:mejohson 05/22/2019 11:21:33 AM
Cascade County, Rina Ft Moore - Clerk & Recorder



OLD BUSINESS:

Wastewater Planning Grant. The Board was given an email from Craig Nowak of Morrison Maierle regarding update. Floris Dyke introduced the following resolution and moved its adoption: **RESOLUTION 11-2019. BE IT RESOLVED**, that, the Sun Prairie Village County Water and Sewer District transfer the sum of Two Thousand Six Hundred Fifty-Seven Dollars and Thirty-Four Cents (\$2,657.34) from the District’s Sewer Fund Account R&D to be placed in the Districts Operating Checking Account #1013434 to make payment to Morrison-Maierle Invoice #197182 dated 3/1/2019. 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.

Board of Directors 2019 – 2023 Term. Reminded the Board of two of the current Board Members terms will expire May 31st, 2019 and new Board Members will be sworn in at the May 14th, 2019 Board Meeting, with President and Vice-President seats elected, and the new terms to begin June 1st, 2019. Kevin Askeland stated his interest in being reappointed, Floris Dyke stated she was going to retire.

2018 Annual Audit with Douglas Wilson & Company, P.C. Contract was approved by Montana Local Government, waiting for Douglas Wilson & Company to request financials.

NEW BUSINESS: NONE

OTHER BUSINESS:

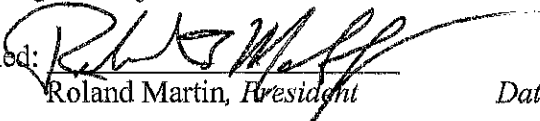
Certified List of Governing Body. List prepared for Rural Development, signed by Roland Martin, Board President and Janet Fulmer, Board Secretary.

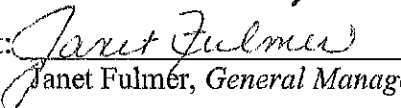
PUBLIC COMMENT:

Mary Swenson pleaded her case regarding the Ten Dollar (\$10.00) late charge on her account, after discussion by the board, Floris Dyke moved, and Kevin Askeland seconded the motion to waive the charge to her account.

Kevin Askeland moved, and Floris Dyke seconded the motion that the meeting be adjourned. Motion passed.

Meeting was adjourned at 7:27 P.M.

Signed:  Date 5 14 2019
Roland Martin, *President*

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