

**SUN PRAIRIE VILLAGE COUNTY WATER & SEWER DISTRICT
MINUTES of August 16th, 2022**

The regular meeting was opened at 6:31 PM by Roland Martin, Board President.

MEMBERS PRESENT: Roland Martin, President; Kevin Askeland, Vice-President; Keith Kallstrom; Alisha Lashley

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 the Board Members if there were any comments, questions, or corrections regarding the Minutes of June 14th, 2022, Public Hearing and Regular Meeting of the Board. Keith Kallstrom moved to accept minutes as presented, Alisha Lashley second the motion, all Board Members in favor of, motion passed.

Roland Martin asked the Board Members if there were any comments, questions, or corrections regarding the Minutes of July 12th, 2022, Regular Meeting of the Board. Kevin Askeland moved to accept minutes as presented, Keith Kallstrom second the motion, all Board Members in favor of, motion passed.

Roland Martin asked the Board Members if there were any comments or questions regarding the financials: Unaudited Financials as of June 30th, 2022: No comments or questions. Restricted Fund Account Balance Report as of July 31st, 2022: Board requested to get current replacement costs for Short Lived Assets to update payment required amounts. Combined Cash Flow Statement as of July 31st, 2022: No comments or questions.

Kevin Askeland moved to accept financials as presented in the Consent Agenda, Alisha Lashley second, all Board Members in favor of, motion passed.

Accounts Payable as of July 31st, 2022: Keith Kallstrom introduced the following resolution and moved its adoption: **RESOLUTION 29-2022. BE IT RESOLVED**, that, the Accounts Payable statement of Operations & Maintenance bills in the amount of Fifty-Three Thousand Six Hundred Seven Dollars and Ninety-Four Cents (\$53,607.94) and Construction bills in the amount of Fifteen Thousand Five Hundred Twenty-Seven Dollars and Seventy-Nine Cents (\$15,527.79) to be paid. Whereupon the motion or 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 2022 Board Meeting file records at the District, available upon request.)

This concludes the consent and action portions of the agenda.

Managers' Report for July 2022 was given verbally by Janet Fulmer, charts provided and placed in file.

OLD BUSINESS:

