



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

FEBRUARY 10, 2016 -7:00 P.M.

LOCKWOOD WATER & SEWER DISTRICT OFFICE – 1644 OLD HARDIN ROAD

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

- ANY MEMBER OF THE PUBLIC MAY BE HEARD ON ANY SUBJECT THAT IS NOT ON THE AGENDA

PUBLIC MEETING ON 2015 DRAFT WATER MASTER PLAN UPDATE

- PRESENTATION ON PROPOSED WATER MASTER PLAN UPDATE (MORRISON-MAIERLE)
- QUESTION AND ANSWER
- PUBLIC COMMENT

APPROVAL OF MINUTES

- JANUARY 13, 2016

NEW BUSINESS

- APPROVAL OF COP CONSTRUCTION PAY APPLICATION #4 FOR THE PHASE 2 SEWER PROJECT
- PROPOSAL TO ADD ADDITIONAL PROJECTS TO ONGOING “2015 WATER CIP” PROJECT CONSTRUCTION
 1. PICCOLO LANE 8” LOOPING
 2. GARDINER STREET TO STERLING STREET LOOPING

OLD BUSINESS

- PHASE 2 SEWER PROJECT UPDATE
- DISCUSSION ON POTENTIAL LONGEVITY PROGRAM

FINANCIAL REPORTS

- BALANCE SHEETS, P&L BUDGET COMPARISON, YELLOWSTONE COUNTY OCTOBER TRIAL BALANCE SUMMARY

APPROVAL OF BILLS DUE FOR SIGNATURE

OTHER BUSINESS

- 2016 HEALTH INSURANCE RENEWAL

MANAGERS REPORT

• PUMPING RECORD WATER	JANUARY	2015	19,901,200	JANUARY	2016	20,130,300
• WASTEWATER RECORD	DECEMBER	2014	31,179,033	DECEMBER	2015	39,374,720

ADJOURNMENT