



**Board of Directors**

**Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans**

**BOARD MEETING AGENDA**

**MAY 10, 2017 -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.

**APPROVAL OF MINUTES**

- April 12, 2017

**NEW BUSINESS**

- Discussion on Aspen air request to meter sewer flows
- Discussion on potential Phase 3 Sewer Sub-District

**OLD BUSINESS**

- Rate study update and discussion
  - Financial Plan update
  - Proposed usage rates
- Resolution 141A-Resolution of Intention to increase rates for the users of the District's water and sewer system, and to set date for the public Hearing.
- Intake pump station design update

**FINANCIAL REPORTS**

- Balance Sheets, P&L budget Comparison, Yellowstone County Trial Balance Summary

**APPROVAL OF BILLS DUE FOR SIGNATURE**

**OTHER BUSINESS**

- None

**MANAGERS REPORT**

- Pumping Record Water April 2016 21,507,900 April 2017 21,518,400
- Wastewater Record March 2016 3,732,520 March 2017 4,443,120

**ADJOURNMENT**