



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

January 11, 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

- December 14, 2016

NEW BUSINESS

- Review of Service Agreement between LWSD and EXXON
- Petition for inclusion into the Water District Boundary. Fraction of the North ½ Section 28, Less the NW ¼ of the SW ¼ of the NE ¼ Section 28, Emerald Hills 2nd Filing, Emerald Hills 3rd Filing, Emerald Hills Westgate 2nd Filing, Certificate of Survey 2674 Amended, and Emerald Hills Acreage Tracts Subdivision 5th Filing (Tax ID Do6545)

OLD BUSINESS

- Update and possible motion on Phase II assessments for 110 Nightingale/combined tax codes
- 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

- Letter of recommendation for COP Construction
- Montana Rural Water Conference

MANAGERS REPORT

- Pumping Record Water December 2015 19,448,600 December 2016 21,504,300
- Wastewater Record November 2015 3,158,056 November 2016 3,436,312

ADJOURNMENT