



**Board of Directors**

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

**BOARD MEETING AGENDA**

**OCTOBER 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**

- September 13, 2017

**NEW BUSINESS**

- Approval of Pay Application #2 to Springline Construction for the Johnson Lane water main extension.
- Approval of Task Order No.7 to Master Agreement between Lockwood water & Sewer District and Morrison-Maierle, Inc. to provide construction and post construction engineering services for the Lockwood Raw Water Intake and Water Treatment Plant Improvements Project.
- Award of construction contract for the Lockwood Raw Water Intake and Water Treatment Plant Improvements Project to Western Municipal Construction.

**OLD BUSINESS**

- None

**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      September 2016    26,918,700      September 2017    34,164,800
- Wastewater Record          August 2016       3,843,224       August 2017       4,836,568

**ADJOURNMENT**