



**Board of Directors**

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

**BOARD MEETING AGENDA**

**APRIL 12, 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**

- March 14, 2017

**NEW BUSINESS**

- Presentation and approval of 2015-2016 Financial Audit (Matt Hjelm – Wipfli)
- Johnson Lane mainline extension and service for 102 Johnson Lane (D06615)

**OLD BUSINESS**

- Rate study update and discussion
  - Review of the System Development Fees (SDF's), and recap of recommendations from the system development advisory committee.
  - Financial Plan update
  - Introduction into proposed usage rates
- RAFTELIS contract amendment
  - Development of EXXON SDF and usage rates
  - Additional scope of work for services related to the 2017 City of Billings rate study.
  - Increase to original contract amount for additional work related to the Lockwood rate study.
- 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      March    2016    23,177,300      March    2017    21,362,800
- Wastewater Record          February 2016    3,072,748      February 2017    3,599,376

**ADJOURNMENT**