



**Board of Directors**

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

**BOARD MEETING AGENDA**

**JULY 12, 2017 -7:00 P.M.**

**LOCKWOOD WATER & SEWER DISTRICT OFFICE – 1644 OLD HARDIN ROAD\**

**(Revised 7-11-17)**

**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**

- May 23, 2017 (Public Hearing)
- June 14, 2017

**NEW BUSINESS**

- Resolution No.143 - fiscal year 2017 Sewer Planning Budget
- Resolution No.144 - fiscal year 2017 Sewer Operations Expense Budget
- Resolution No.145 - fiscal year 2017 Water Operations Expense Budget
- Award of contract for Johnson Lane Water Main Extension.

**OLD BUSINESS**

- 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**

- Becraft Update
- City of Billings Sewer Update

**MANAGERS REPORT**

- Pumping Record Water      June    2016    50,749,100                      June    2017    29,476,300
- Wastewater Record            May     2016     2,076,448                      May     2017     3,988,336

**ADJOURNMENT**