



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

DECEMBER 13, 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

- November 8, 2017

NEW BUSINESS

- Request from Michael and Melinda Oedekoven to extend District facilities for the proposed Country Meadows subdivision
- Approval of Western Municipal Construction Pay Application #1 for the Water Intake Project
- Approval of Change Order No. 1 to the Water Intake Project
- Change order approval process, procedures, and authorization delegation for approved construction projects
- Resolution No.146 – Resolution relating to \$1,832,000 water system revenue bonds series 2018; authorizing the issuance and fixing the terms and conditions thereof
- Request from Yellowstone County Parks to waive the water system development fee for Harris Park
- Discussion on PER for the Phase III sewer project
- Discussion on paying off existing SRF Water Loans

OLD BUSINESS

- None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

OTHER BUSINESS

- Intake project update

MANAGERS REPORT

- Pumping Record Water November 2016 19,163,300 November 2017 19,758,200
- Wastewater Record October 2016 4,164,116 October 2017 5,022,072

ADJOURNMENT