



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JANUARY 13, 2016 -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 9, 2015
- DECEMBER 9, 2015

SEWER:

NEW BUSINESS

- TED UPDATE (WOODY WOODS)
- APPROVAL OF COP CONSTRUCTION PAY APPLICATION #3 FOR THE PHASE 2 SEWER PROJECT
- UPDATE ON PHASE 2 SEWER PROJECT

OLD BUSINESS

- NONE

WATER:

NEW BUSINESS

OLD BUSINESS

- NONE

FINANCIAL REPORTS

- BALANCE SHEETS, P&L BUDGET COMPARISON, YELLOWSTONE COUNTY OCTOBER TRIAL BALANCE SUMMARY

APPROVAL OF BILLS DUE FOR SIGNATURE

OTHER BUSINESS

- NONE

MANAGERS REPORT

- PUMPING RECORD WATER DECEMBER 2014 20,016,600 DECEMBER 2015 19,448,600
- WASTEWATER RECORD NOVEMBER 2014 3,122,900 NOVEMBER 2015 3,158,056

ADJOURNMENT