



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

SEPTEMBER 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

- August 9, 2017

NEW BUSINESS

- Approval of Pay Application #1 to Springline Construction for the Johnson Lane water main extension.
- Approve September 27, 2017 Special Meeting to approve/award bid for the Intake and Water Treatment Plant Improvement Project.

OLD BUSINESS

- Johnson Lane water main extension update.

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

OTHER BUSINESS

MANAGERS REPORT

- Pumping Record Water August 2016 42,790,500 August 2017 50,369,100
- Wastewater Record July 2016 3,962,156 July 2017 4,565,044

ADJOURNMENT