



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JUNE 14, 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

- May 10, 2017

NEW BUSINESS

- Approval of proposal from Nittany Grantworks to prepare Treasure State Endowment Programs (TSEP) and Renewable Resource (RRGL) grant applications for Phase 3 Sewer Sub-District planning and PER Updates.
- Resolution 142 Authorizing Submission of TSEP Application.
- System Development Fee (SDF) discussion and possible motion, regarding fee increases and implementation.
- Resolution 141-Resolution to increase rates for the users of the District’s water and sewer system
- Approval of Amendment No. 1 to Task Order No. 6 of Morrison-Maierle contract for the 2017 Johnson Lane Waterline 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

MANAGERS REPORT

- Pumping Record Water May 2016 28,119,200 May 2017 29,167,400
- Wastewater Record April 2016 3,456,508 April 2017 3,612,840

ADJOURNMENT