



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

February 8, 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

- January 11, 2017
- January 27, 2017 (Special Meeting)

NEW BUSINESS

- Ordinance #2017-1 granting the petition of Superior Builders Inc., a Corporation, (April, 9 2016) to include lands outside the existing Water District Boundary into the Water District Boundary and into Water District #1. The property description is a Fraction of the North ½ Section 28, Less the NW ¼ of the SW ¼ of the NE ¼ Section 28, Emerald Hills 2nd Filing, Emerald Hills 3rd Filing, Emerald Hills Westgate 2nd Filing, Certificate of Survey 2674 Amended, and Emerald Hills Acreage Tracts Subdivision 5th Filing (Tax ID Do6545)
- Approval to change Phase II Sewer assessments on combined tax codes for 110 Nightingale (C04492), 46 Lauretta (C04747A) and 138 Lauretta (C04751), from a multiple assessments per property to a single assessment per property.

OLD BUSINESS

- Rate study / SDF update and discussion

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

OTHER BUSINESS

- Amendment of Right-Of-Way Agreement with Phillips 66 Carrier LLC. and Yellowstone Pipeline Company

MANAGERS REPORT

- Pumping Record Water January 2016 20,130,300 January 2017 21,887,800
- Wastewater Record December 2015 3,937,472 December 2016 3,839,484

ADJOURNMENT