



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

NOVEMBER 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

- October 11, 2017

NEW BUSINESS

- Approval of Agreement between Lockwood water & Sewer District and Morrison-Maierle, Inc. to provide engineering services for the Lockwood Sewer Lift Station Project.

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 October 2016 23,723,700 October 2017 21,927,600
- Wastewater Record September 2016 4,271,080 September 2017 4,808,892

ADJOURNMENT