



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

AUGUST 9, 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

- July 12, 2017

NEW BUSINESS

- Approval of 2017 Mil Levy for Phase II Sewer G.O. Bond.
- Discussion and possible motion regarding annual wage increases for fiscal year 2018.

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

MANAGERS REPORT

- Pumping Record Water July 2016 50,749,100 July 2017 57,474,500
- Wastewater Record June 2016 3,567,960 June 2017 2,945,624 est.

ADJOURNMENT