



**Board of Directors**

**Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans**

**BOARD MEETING AGENDA**

**MARCH 9, 2016 -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**

- FEBRUARY 10, 2016

**NEW BUSINESS**

- APPROVAL OF COP CONSTRUCTION PAY APPLICATION #5 FOR THE PHASE 2 SEWER PROJECT
- DISCUSSION ON DRAFT WATER MASTER
- DISCUSSION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH NITTANY GRANT WORKS TO PREPARE GRANT APPLICATIONS FOR WATER CIP PROJECTS

**OLD BUSINESS**

- PHASE 2 SEWER PROJECT UPDATE
- EXXON UPDATE

**FINANCIAL REPORTS**

- BALANCE SHEETS, P&L BUDGET COMPARISON, YELLOWSTONE COUNTY OCTOBER TRIAL BALANCE SUMMARY

**APPROVAL OF BILLS DUE FOR SIGNATURE**

**OTHER BUSINESS**

- NONE

**MANAGERS REPORT**

- PUMPING RECORD WATER FEBRUARY 2015 17,353,700 FEBRUARY 2016 18,893,800
- WASTEWATER RECORD DECEMBER 2014 3,909,048 JANUARY 2015 3,289,704

**ADJOURNMENT**