



**Board of Directors**

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

**BOARD MEETING AGENDA**

**MARCH 14, 2018 -7:00 P.M.**

**LOCKWOOD WATER & SEWER DISTRICT OFFICE - 1644 OLD HARDIN ROAD**

**CALL TO ORDER**

**INTRODUCTIONS**

**PUBLIC COMMENT**

1. Any member of the public may be heard on any subject that is not on the agenda.

**APPROVAL OF MINUTES**

2. February 14, 2018

**NEW BUSINESS**

3. Review and approval of the District 2017 Audit (Matt Hjelm with Wipfli)
4. Review of Change Order No.3 to the Water Intake Project
5. Approval of Western Municipal Construction Pay Application #4 for the Water Intake Project
6. Approval of Task Order No.8 with Morrison Maierle, INC. to update the 2016 Water Master Plan

**OLD BUSINESS**

7. None

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 9.

**OTHER BUSINESS**

10. Intake project update  
Sewer PER update

**MANAGERS REPORT**

11. Pumping Record Water	February	2017	18,931,200	February	2018	21,119,200
Wastewater Record	January	2017	3,595,636	January	2018	4,535,124

**ADJOURNMENT**