



**Board of Directors**

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

**BOARD MEETING AGENDA**

**MAY 9, 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. April 19, 2018

**NEW BUSINESS**

3. Approval of Western Municipal Construction Pay Application #5 for the Water Intake Project
4. **Resolution No. 147** – To adopt the 2018 Water Master Plan/Preliminary Engineering Report Update
5. **Resolution No. 148** – To accept the Environmental Assessment for the water projects identified in the 2018 Water Master Plan/Preliminary Engineering Report Update.
6. **Resolution No. 149** - To adopt the 2018 Water Capital Improvement Program (CIP).
7. **Resolution No. 150** - Authorizing submission of the TSEP Application for funding of the 2020 water system improvements identified in the 2018 Water Master Plan/Preliminary Engineering Report Update.

**OLD BUSINESS**

8. None

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 10.

**OTHER BUSINESS**

11. Intake project update  
Sewer PER update

**MANAGERS REPORT**

12. Pumping Record Water	April	2017	21,518,400	April	2018	_____
Wastewater Record	March	2017	4,443,120	March	2018	4,746,060

**ADJOURNMENT**