



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JULY 12, 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

- May 23, 2017 (Public Hearing)

NEW BUSINESS

- Resolution No.143 - fiscal year 2017 Sewer Administration Budget
- Resolution No.144 - fiscal year 2017 Sewer Operations Expense Budget
- Resolution No.145 - fiscal year 2017 Water Operations Expense Budget

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

- Becraft Update

MANAGERS REPORT

- Pumping Record Water June 2016 50,749,100 June 2017 29,476,300
- Wastewater Record May 2016 2,076,448 May 2017 3,988,336

ADJOURNMENT