



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

APRIL 13, 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

- March 9, 2016

NEW BUSINESS

- Approval of Change Order No. 2 to the Phase II Sewer Project
- Approval of COP Construction Pay Application #6 for the Phase II Sewer Project
- **Resolution No. 133** – To adopt the 2016 Water Master Plan/Preliminary Engineering Report
- **Resolution No. 134** – To accept the Environmental Assessment for the water projects identified in the 2016 Water Master Plan/Preliminary Engineering Report
- **Resolution No. 135** – Authorizing submission of the TSEP Application for funding of the 2018 water system improvements identified in the 2016 Water Master Plan/Preliminary Engineering Report
- Discussion and possible approval of RFP to conduct a Professional Rate Study & Design.
- Discussion and possible approval to accept portions of the Phase II Sewer Project and allow residents to begin connecting into the system
- Discussion and possible approval to allow property owners to connect into the district sewer system in areas where Lockwood Water is not currently available.
- Approve the Fiscal Year 2015 Audit.

OLD BUSINESS

- Phase 2 Sewer Project update

FINANCIAL REPORTS

- Balance Sheets, P&L budget Comparison, Yellowstone County February 2016 Trial Balance Summary

APPROVAL OF BILLS DUE FOR SIGNATURE

OTHER BUSINESS

- None

MANAGERS REPORT

- | | | | | |
|------------------------|---------------|------------|---------------|------------|
| • Pumping Record Water | March 2015 | 20,167,300 | March 2016 | 23,177,300 |
| • Wastewater Record | February 2014 | 2,905,980 | February 2015 | 3,072,784 |

ADJOURNMENT