



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans
LOCKWOOD WATER & SEWER DISTRICT OFFICE – 1644 OLD HARDIN ROAD

SPECIAL BOARD MEETING AGENDA
December 15, 2015 7:00 PM

SPECIAL MEETING

NOTE:

- This is a special public meeting.
- Public comment will be limited to the specific agenda subject only. Any questions will be directed through the Board Chairman only.

APPROVAL TO MODIFY EXISTING MASTER AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO WASTEWATER FACILITIES BETWEEN LOCKWOOD WATER AND SEWER DISTRICT AND MORRISON MAIERLE, INC. THE CHANGE WOULD ADD TASK ORDER NO. 1 TO ADDRESS STUDY AND REPORT PHASE SERVICES TO ANALYZE THE IMPACT OF THE EXXON REFINERY CONNECTING TO THE LWSD SEWER INTERCEPTOR.