



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

FEBRUARY 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. December 13, 2017
January 3, 2018

NEW BUSINESS

3. 2018 District health insurance renewal
4. Approval of Change Order No. 2 to the Water Intake Project
5. Approval of Western Municipal Construction Pay Application #3 for the Water Intake Project
6. Discussion and possible approval of professional service agreement with Nittany Grantworks to prepare grant applications for the 2020 Water CIP Projects
7. Approval of request from Superior Builders to extend District facilities for the Falcon Ridge subdivision
8. Approval to purchase new District vehicle
9. Discussion on future Sewer Boundary expansion and possible request to the City of Billings to open up the Sewer Agreement

OLD BUSINESS

10. None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 12.

OTHER BUSINESS

13. Intake project update
Sewer PER update
2020 Water CIP project discussion

MANAGERS REPORT

- | | | | | | | |
|--------------------------|----------|------|------------|----------|------|------------|
| 14. Pumping Record Water | January | 2017 | 21,887,800 | January | 2018 | 20,011,400 |
| Wastewater Record | December | 2016 | 3,839,484 | December | 2017 | 3,950,936 |

ADJOURNMENT