



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

**COMBINED BOARD MEETING & 2018 WATER MASTER PLAN UPDATE PUBLIC MEETING
AGENDA**

APRIL 19, 2018 -7:00 P.M.

LOCKWOOD FIRE STATION COMMUNITY MEETING ROOM – 501 JOHNSON LN.

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

1. Any member of the public may be heard on any subject that is not on the agenda.

PUBLIC MEETING ON PROPOSED 2018 WATER MASTER PLAN UPDATE

2. Presentation on proposed water master plan update (Morrison-Maierle)

- Existing system and proposed future upgrades
- Cost estimates and user rate impacts
- Environmental Assessment

Question and Answer

Public comment

REGULAR MONTHLY BOARD MEETING

APPROVAL OF MINUTES

3. March 14, 2018

NEW BUSINESS

4. Review of Change Order No.4 to the Water Intake Project
5. Approval of Western Municipal Construction Pay Application #5 for the Water Intake Project
6. Award of construction contract for the Main Lift Station Improvement Project to Western Municipal Construction.

OLD BUSINESS

7. None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 9.

OTHER BUSINESS

10. Intake project update
Sewer PER update

MANAGERS REPORT

11. Pumping Record Water March 2017 21,362,800 March 2018 21,419,200
Wastewater Record February 2017 3,599,376 February 2018 4,498,472

ADJOURNMENT