



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JUNE 13, 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. May 9, 2018

NEW BUSINESS

3. Approval of Western Municipal Construction Pay Application #7 for the Water Intake Project
4. Resolution No.151 - fiscal year 2019 Sewer Administration Budget
5. Resolution No.152 - fiscal year 2019 Sewer Operations Expense Budget
6. Resolution No.153 - fiscal year 2019 Water Operations Expense Budget
7. Approval of Morrison Maierle amendment 2, to the Exxon Connection Study Contract.

OLD BUSINESS

8. None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 10.

OTHER BUSINESS

11. Intake project update
Sewer PER update
Lift Station Update

MANAGERS REPORT

12. Pumping Record Water May 2017 29,167,400 May 2018 25,405,500
Wastewater Record April 2017 3,612,840 March 2018 4,155,140

ADJOURNMENT