



**Board of Directors**

**Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans**

**BOARD MEETING AGENDA**

**JULY 11, 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. June 13, 2018

**NEW BUSINESS**

3. Approval of Western Municipal Construction Pay Application #8 for the Water Intake Project
4. Approval of Morrison Maierle Amendment 1 to Task Order No. 1 (Sewer PER Update).
5. Discussion on possible second water fill station.
6. Discussion and possible motion regarding annual wage increases for fiscal year 2019.

**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  
Lift Station Update

**MANAGERS REPORT**

- |                          |           |            |          |            |
|--------------------------|-----------|------------|----------|------------|
| 11. Pumping Record Water | June 2017 | 38,647,300 | May 2018 | 25,780,700 |
| Wastewater Record        | May 2017  | 3,988,336  | May 2018 | 5,342,964  |

**ADJOURNMENT**