



**Board of Directors**

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

**BOARD MEETING AGENDA**

**AUGUST 8, 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. July 11, 2018

**NEW BUSINESS**

3. Approval of Change Order No. 5 to the Water Intake Project
4. Approval of Western Municipal Construction Pay Application #9 for the Water Intake Project
5. Approval of Amendment 1 to Task order No.7 for engineering services on the Lockwood Intake and Water Treatment Plant Project.
6. Approval of Change Order No. 1 to the Sewer Lift Station Project
7. Approval of Western Municipal Construction Pay Application #1 for the Sewer Lift Station Project

**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  
Lift Station Update

**MANAGERS REPORT**

12. Pumping Record Water July 2017 57,474,500 July 2018 50,730,700  
Wastewater Record June 2017 2,945,624 June 2018

**ADJOURNMENT**