



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

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

SEPTEMBER 12, 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 FOR THE PURPOSE OF OBTAINING PUBLIC COMMENTS REGARDING THE POSSIBLE EXPANSION AND FUTURE PHASES OF THE LOCKWOOD SEWER SYSTEM RECOMMENDED IN THE 2018 SEWER PRELIMINARY ENGINEERING REPORT (PER)

2. Presentation on the 2018 PER (Morrison-Maierle)
 - Review of the existing sewer system
 - Identification of areas within the District Boundary currently without sewer service
 - Planning Criteria

Question and Answer

Public comment

REGULAR MONTHLY BOARD MEETING

APPROVAL OF MINUTES

3. August 8, 2018

NEW BUSINESS

4. Review of Change Order No.2 to the Sewer Lift Station Upgrade Project
5. Approval of Western Municipal Construction Pay Application #2 for the Sewer Lift Station Upgrade Project
6. Approval of Western Municipal Construction Pay Application #10 for the Water Intake Project
7. Approval of 2018 Mil Levy for Phase II Sewer G.O. Bond.
8. Discussion and possible approval of MOU with EXXONMOBIL to accept an additional 0.50MGD of sewer flow

OLD BUSINESS

9. None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 11.

OTHER BUSINESS

12. Intake project update
Sewer PER update

MANAGERS REPORT

13. Pumping Record Water August 2017 50,369,100 August 2018 44,071,000
Wastewater Record July 2017 4,565,044 July 2018 4,900,896

ADJOURNMENT