



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

OCTOBER 24, 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. September 12, 2018

NEW BUSINESS

3. Approval of Western Municipal Construction Pay Application #3 (FINAL) for the Sewer Lift Station Project
4. Approval of Change Order No. 6 to the Water Intake Project
5. Approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from JoAnn Stevens at 2411 Hillner Lane, Tax Code C12743.

OLD BUSINESS

6. Sewer Preliminary Engineering Report comments from the LWSD Board

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 8.

OTHER BUSINESS

9. Intake project update

MANAGERS REPORT

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|--------------------------|-----------|------|------------|-----------|------|------------|
| 10. Pumping Record Water | September | 2017 | 34,164,800 | September | 2018 | 32,193,800 |
| Wastewater Record | August | 2017 | 4,836,568 | August | 2018 | 5,399,064 |

ADJOURNMENT