



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

NOVEMBER 14, 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. October 10, 2018
3. October 24, 2018

NEW BUSINESS

4. Discussion regarding appraisal of SEC Johnson Lane and Prairie Drive, with possible motion to move forward with offer to purchase for future bulk water station.

OLD BUSINESS

5. None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

8. Intake project update

MANAGERS REPORT

- | | | | | | | |
|-------------------------|-----------|------|------------|-----------|------|------------|
| 9. Pumping Record Water | October | 2017 | 21,927,600 | October | 2018 | 20,053,200 |
| Wastewater Record | September | 2017 | 4,808,892 | September | 2018 | 3,946,448 |

ADJOURNMENT