



**Board of Directors**

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

**BOARD MEETING AGENDA**

**DECEMBER 12, 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. November 14, 2018

**NEW BUSINESS**

3. Update on land purchase for proposed future bulk water station.
4. Discussion on scope of work for the Johnson Lane water line installation and future Prairie Drive bulk water station.
5. Discussion on Draft Wastewater PER

**OLD BUSINESS**

6. None

**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**

- |                          |               |            |               |            |
|--------------------------|---------------|------------|---------------|------------|
| 10. Pumping Record Water | November 2017 | 19,758,200 | November 2018 | 18,970,300 |
| Wastewater Record        | October 2017  | 5,022,072  | October 2018  | 4,873,220  |

**ADJOURNMENT**