



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JANUARY 9, 2019 -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. December 12, 2018

NEW BUSINESS

3. Discussion on the Districts reserve capacity at the City of Billings wastewater treatment plant. Review of flows in the 2008 Wastewater Service Agreement, current flows, projected future flows, and possible strategies.
4. Approval of Task Order #9 to the Water Master Agreement with Morrison Maierle, to perform design and Bidding Phase services for the Johnson Lane – Hwy 87 E waterline extension.

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
9. Johnson Lane and Prairie Drive property purchase update

MANAGERS REPORT

10. Pumping Record Water	December 2017	18,814,100	December 2018	18,480,100
Wastewater Record	November 2017	4,164,116	November 2018	3,922,512

ADJOURNMENT