



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

FEBRUARY 13, 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. January 9, 2019

NEW BUSINESS

3. Approval of the 2019 health insurance renewal.
4. Approval to attend the Montana Rural Water Conference
5. Approval of Change Order No. 7 to the Water Intake Project

OLD BUSINESS

6. 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.

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
10. Johnson Lane and Prairie Drive property purchase update

MANAGERS REPORT

11. Pumping Record Water	January	2018	20,011,400	January	2019	18,474,700
Wastewater Record	December	2017	3,950,936	December	2018	4,695,944

ADJOURNMENT