



**Board of Directors**

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

**BOARD MEETING AGENDA**

**MARCH 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. February 13, 2019

**NEW BUSINESS**

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 4.

**OTHER BUSINESS**

5. Intake project update
6. Johnson Lane and Prairie Drive property purchase update
7. Update on the Districts reserve capacity
8. 204 Hickory request to remove Phase 2 sewer assessment based on lot size

**MANAGERS REPORT**

9. Pumping Record Water	February	2018	20,393,200	February	2019	17,137,000
Wastewater Record	January	2018	4,535,124	January	2019	5,090,140

**ADJOURNMENT**