



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

APRIL 10, 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. March 13, 2019

NEW BUSINESS

3. Review and approval of the District 2018 Audit (Matt Hjelm with Wipfli)
4. Approval to purchase dump trailer

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 6.

OTHER BUSINESS

7. Intake project update
8. Johnson Lane and Prairie Drive property purchase update
9. Update on the Districts reserve capacity
10. Lockwood TEDD update

MANAGERS REPORT

11. Pumping Record Water	March	2018	21,419,200	March	2019	22,632,100
Wastewater Record	February	2018	4,498,472	February	2019	4,590,476
Exxon Wastewater				February	2019	52,685,000

ADJOURNMENT