



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

MAY 8, 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. April 10, 2019

NEW BUSINESS

3. Discussion on LT2 2nd round sampling results and possible courses of action.
4. Discussion and possible approval of Western Municipal Constructions proposed options for intake pump #1.
5. Approval of Western Municipal Construction Pay Application #10 (FINAL) for the Water Intake Project

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

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

MANAGERS REPORT

11. Pumping Record Water	April	2018	19,930,300	April	2019	20,014,800
Wastewater Record	March	2018	4,746,060	March	2019	5,130,532
Exxon Wastewater				March	2019	53,906,864

ADJOURNMENT