



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JUNE 12, 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. May 8, 2019

NEW BUSINESS

3. Discussion and possible motion to add an Ultraviolet (UV) disinfection system to the 2020 Filter Upgrade Project based on the LT2 2nd round sampling results.
4. Resolution No.154 - fiscal year 2019 Sewer Planning Budget
5. Resolution No.155 - fiscal year 2019 Sewer Operations Expense Budget
6. Resolution No.156 - fiscal year 2019 Water Operations Expense Budget

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 8.

OTHER BUSINESS

9. Johnson Lane Highway 87 water line update
10. Prairie Drive property purchase update

MANAGERS REPORT

11. Pumping Record Water	May	2018	19,930,300	May	2019	23,604,000
Wastewater Record	April	2018	4,177,580	April	2019	3,259,784
Exxon Wastewater				April	2019	55,152,284

ADJOURNMENT