



**Board of Directors**

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

**BOARD MEETING AGENDA**

**JULY 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. June 12, 2019

**NEW BUSINESS**

3. Superior Builders Inc. petition for inclusion into the Water District Boundary. Fraction of the North ½ Section 28, Less the NW ¼ of the SW ¼ of the NE ¼ Section 28, Emerald Hills 2<sup>nd</sup> Filing, Emerald Hills 3<sup>rd</sup> Filing, Emerald Hills Westgate 2<sup>nd</sup> Filing, Certificate of Survey 2674 Amended, and Emerald Hills Acreage Tracts Subdivision 5<sup>th</sup> Filing (Tax ID Do6545).
4. Approval of Task Order #12 to the Water Master Agreement with Morrison Maierle, to perform design and Bidding Phase services for the 2020 Water Treatment Plant Improvements Project.
5. Approval of Amendment #1 to the Water Master Agreement with Morrison Maierle, to add Exhibit I.
6. Discussion and possible direction on the function and design of the Prairie Drive Bulk Water Station.

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

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**OTHER BUSINESS**

9. Johnson Lane Highway 87 water line update

**MANAGERS REPORT**

10. Pumping Record Water	June	2018	25,780,700	June	2019	31,018,700
Wastewater Record	May	2018	5,342,964	May	2019	2,538,712
Exxon Wastewater				May	2019	61,002,000

**ADJOURNMENT**