



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

**BOARD MEETING AGENDA
AUGUST 14, 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. July 10, 2019

NEW BUSINESS

3. Award of construction contract for the Johnson Lane Water Main Extension Project to KLE Construction.
4. Approval of Task Order #13 to the Water Master Agreement with Morrison Maierle, to perform design and bidding phase services for the Johnson Lane Water Main Extension Project
5. Ordinance #2019-1 granting the petition of Superior Builders LLP, (July 1, 2019) to include lands outside the existing Water District Boundary into the Water District Boundary and into Water District #1. The property description is a Fraction of the North ½ Section 28, Less the NW ¼ of the SW ¼ of the NE ¼ Section 28, Emerald Hills 2nd Filing, Emerald Hills 3rd Filing, Emerald Hills Westgate 2nd Filing, Certificate of Survey 2674 Amended, and Emerald Hills Acreage Tracts Subdivision 5th Filing (Tax ID D06545)
6. Discussion and possible motion regarding annual wage increases for fiscal year 2020.

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. - 2020 Water Treatment Plant Upgrade Project design update

MANAGERS REPORT

10. Pumping Record Water	July	2018	50,730,700	July	2019	42,558,700
Wastewater Record	June	2018	5,512,012	June	2019	4,404,224
Exxon Wastewater				June	2019	58,577,000

ADJOURNMENT