



**Board of Directors**

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

**BOARD MEETING AGENDA**

**SEPTEMBER 4, 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. August 14, 2019

**NEW BUSINESS**

3. Approval of 2019 Mil Levy for Phase I Sewer G.O. Bond.

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 5.

**OTHER BUSINESS**

6. - 2020 Water Treatment Plant Upgrade Project design update  
- 2019 Johnson Lane Highway 87 Water Main Project update

**MANAGERS REPORT**

7. Pumping Record Water	August	2018	44,071,000	August	2019	49,297,700
Wastewater Record	July	2018	4,900,896	July	2019	4,244,152
Exxon Wastewater				July	2019	73,171,000

**ADJOURNMENT**