



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 II 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