



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

OCTOBER 9, 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. September 4, 2019

NEW BUSINESS

3. Discussion of the possibility to offer assistance to the Worden Ballantine Water and Sewer District.
4. Discussion to look into the possibility of acquiring additional water rights from the Lockwood Irrigation District.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 6.

OTHER BUSINESS

7. - 2020 Water Treatment Plant Upgrade Project design update
- 2019 Johnson Lane Highway 87 Water Main Project update

MANAGERS REPORT

8. Pumping Record Water	September	2018	32,193,800	September	2019	38,520,000
Wastewater Record	August	2018	3,946,448	August	2019	4,468,552
Exxon Wastewater				August	2019	90,411,508

ADJOURNMENT