



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

DECEMBER 11, 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. November 16, 2019

NEW BUSINESS

3. Approval of Pay Application #2 to KLE Construction for the Johnson Lane-Hwy 87 E water main extension.
4. Discussion and possible approval of Task Order No.15 to the Master Agreement with Morrison Maierle for design, bidding and construction phase services for the bulk water station.

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	November	2018	20,053,200	November	2019	22,036,300
Wastewater Record	October	2018	4,873,220	October	2019	4,496,976
Exxon Wastewater				October	2019	69,052,368

ADJOURNMENT