



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JANUARY 8, 2020 -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. December 11, 2019

NEW BUSINESS

3. Approval of Pay Application #3 to KLE Construction for the Johnson Lane-Hwy 87 E water main extension.
4. Discussion and possible approval of Task Order No.2 to the Sewer Master Agreement with Morrison Maierle for completion of the 2020 PER Update for the next phase of sewer project.
5. Approval of Resolution No.157 for the sole source procurement of the all equipment required for the installation of the new clarifiers for the 2020 Water Treatment Plant Upgrade Project.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

8. - 2020 Water Treatment Plant Upgrade Project design update
- 2019 Johnson Lane Highway 87 Water Main Project update
- Board Member Appointment

MANAGERS REPORT

9. Pumping Record Water	December	2018	18,480,100	December	2019	25,072,300
Wastewater Record	November	2018	3,922,512	November	2019	4,155,888
Exxon Wastewater				November	2019	57,635,644

ADJOURNMENT