



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

FEBRUARY 12, 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. January 8, 2020

NEW BUSINESS

3. Approval of the 2020 health insurance renewal.
4. Approval to attend the Montana Rural Water Conference
5. Approval of agreement with Nittany Grantworks to prepare grant applications for the 2023 Biennium Treasure State Endowment Program (TSEP) and Renewal Resource and Loan (RRGL) Program.
6. Approval of proposal from Dan Semmens from Dorsey to serve as the District’s bond counsel for the 2020 Water Treatment Plant Improvement Project.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 8.

OTHER BUSINESS

9. - 2020 Water Treatment Plant Upgrade Project design update

MANAGERS REPORT

10. Pumping Record Water	January	2019	18,474,700	January	2020	25,420,900
Wastewater Record	December	2019	5,090,140	December	2020	4,288,284
Exxon Wastewater				December	2020	62,892,000

ADJOURNMENT