



**Board of Directors**

**Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans**

**BOARD MEETING AGENDA**

**MARCH 11, 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. February 12, 2020

**NEW BUSINESS**

3. 2020 Water Treatment Plant Upgrade Project design update.
4. Amendment 1 to Task Order 12 (Water Treatment Plant Improvement Project)
5. Select date, time and location for the April LWSD Board Meeting and 2<sup>nd</sup> Sewer Preliminary Engineering Report (PER) Update, public meeting.

**OLD BUSINESS**

6. TEDD Update

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 8.

**OTHER BUSINESS**

- 9.

**MANAGERS REPORT**

<b>10.</b> Pumping Record Water	February	2019	17,137,000	February	2020	21,916,000
Wastewater Record	January	2019	5,090,140	January	2020	4,285,292
Exxon Wastewater	January	2019	51,899,232	January	2020	64,258,436

**ADJOURNMENT**