



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

APRIL 8, 2020 -7:00 P.M.

DUE TO COVID-19 AND THE GOVENORS EXECUTIVE ORDER ON SOCIAL DISTANCING THIS MEETING WILL BE HELD BY PHONE CONFERENCE - (646) 749-3112 (ACCESS CODE 673-439-709) OR BY GoToMeeting at <https://global.gotomeeting.com/join/673439709>

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

1. Any member of the public may be heard on any subject that is not on the agenda. If you have public comments please email them to contactus@lockwoodwater.com

APPROVAL OF MINUTES

2. March 11, 2020

NEW BUSINESS

3. Approval of Pay Application #4 (FINAL) to KLE Construction for the Johnson Lane-Hwy 87 E water main extension.
4. Approval of Amendment No.1 to Task Order No.13 for the Johnson Lane-Hwy 87 E water main extension.
5. Approval of Change Order #2 (Reconciling Change Order) for the Johnson Lane-Hwy 87 E water main extension.
6. Discussion and possible amendment to the June 14, 2017 motion regarding the payment of System Development Fee's (SDF's) and the establishment of time frames for connecting to the sewer system.

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	March	2019	22,632,100	March	2020	25,063,300
Wastewater Record	February	2019	4,590,476	February	2020	4,351,116
E Exxon Wastewater	February	2019	52,685,380	February	2020	50,937,304

ADJOURNMENT