



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

MAY 13, 2020 -7:00 P.M.

LOCKWOOD WATER & SEWER DISTRICT OFFICE – 1644 OLD HARDIN ROAD

DUE TO COVID-19 AND THE GOVENORS EXECUTIVE ORDER ON SOCIAL DISTANCING THE PUBLIC MAY ATTEND THE MEETING BY PHONE CONFERENCE - +1 (669) 224-3412 (ACCESS CODE 409-641-405) OR BY GoToMeeting at <https://global.gotomeeting.com/join/409641405>

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 use the options listed above or email them to contactus@lockwoodwater.com

APPROVAL OF MINUTES

2. April 8, 2020

NEW BUSINESS

3. Review and approval of the District 2018 Audit (Matt Hjelm with Wipfli)
4. Approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from David and Elaine Stirm at 2322 U.S. Highway 87 E.
5. **Resolution No. 158** - Authorizing submission of the TSEP Application for funding of the wastewater system improvements identified in the 2020 Water Master Plan/Preliminary Engineering Report Update.
6. Review, discussion and possible approval of agreement with Raftelis to conduct an update to the 2017 water and wastewater financial plan, system development fee (SDF), cost of service, and rate design study.

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
- Prairie Dr. Bulk Water Station Update

MANAGERS REPORT

10. Pumping Record Water	April	2019	20,014,800	April	2020	27,149,500
Wastewater Record	March	2019	5,130,532	March	2020	5,139,508
Exxon Wastewater	March	2019	53,906,864	March	2020	54,353,420

ADJOURNMENT