



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

JUNE 10, 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. May 13, 2020

NEW BUSINESS

3. Approval and award of the construction contract for the Prairie Dr. Bulk Water Station Project.
4. Resolution No.159 - fiscal year 2021 Sewer Planning Budget
5. Resolution No.160 - fiscal year 2021 Sewer Operations Expense Budget
6. Resolution No.161 - fiscal year 2021 Water Operations Expense Budget
7. Ordinance No. 2020-1 covering the petitions of David Stirm and Elain Stirm to include lands in Water District #1 and Sewer District #1, being Yurian Subd 1st Filing, S36, T01 N, R26 E, Lot 1A, Amnd LT 1 (LESS .14 AC - HWY*), Yellowstone County, Montana, Tax Code C06089
8. Review and possible approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from Rodney and Barbara Morse at 2707 U.S. Highway 87 E.
9. Set the date for a second public meeting for the Wastewater Preliminary Engineering Report (PER) Update for Phase 3 Sewer Project.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 11.

OTHER BUSINESS

12. Water Treatment Plant Expansion Update

MANAGERS REPORT

13. Pumping Record Water	May	2019	22,637,500	May	2020	31,817,700
Wastewater Record	April	2019	3,259,784	April	2020	4,504,456
Exxon Wastewater				April	2020	46,191,992

ADJOURNMENT