



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

**COMBINED BOARD MEETING & 2020 WATER MASTER PLAN UPDATE PUBLIC MEETING
AGENDA**

JULY 9, 2020 -7:00 P.M.

LOCKWOOD FIRE STATION COMMUNITY MEETING ROOM – 501 JOHNSON LN.

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

1. Any member of the public may be heard on any subject that is not on the agenda.

PUBLIC MEETING FOR THE PURPOSE OF OBTAINING PUBLIC COMMENTS REGARDING THE POSSIBLE EXPANSION AND FUTURE PHASES OF THE LOCKWOOD SEWER SYSTEM RECOMMENDED IN THE 2020 SEWER PRELIMINARY ENGINEERING REPORT (PER)

2. Presentation on the 2020 PER (Morrison-Maierle)
 - Review of the existing sewer system
 - Identification of areas within the District Boundary currently without sewer service
 - Planning Criteria
 - Environmental Assessment

Question and Answer

Public comment

REGULAR MONTHLY BOARD MEETING

APPROVAL OF MINUTES

3. June 10, 2020

NEW BUSINESS

4. Lockwood Targeted Economic Development District (TEDD) Update
5. Ordinance No. 2020-2 covering the petitions of Rodney Morse and Barbara Morse to include lands in Water District #1 and Sewer District #1, being (COS-2446 Parcel 1), SE ¼, NW ¼, SEC 31, T01 N, R27 E, Yellowstone County, Montana, Tax Code D06617A.
6. Amendment to the 2021 Sewer and Water Operations Budgets, Resolutions 160 and 161.
7. Resolution No. 162 to Accept the Determination that an Environmental Assessment is Appropriate for the Lockwood Water and Sewer District Phase 3 Sewer

OLD BUSINESS

8. BGI-YELP Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 10.

OTHER BUSINESS

11. Johnson Lane Bulk Water Station project update
Water Treatment Plant Upgrade Project update

MANAGERS REPORT

12. Pumping Record Water	June 2019	31,018,700	June 2020	35,963,900
Wastewater Record	May 2019	2,538,712	May 2020	4,905,384
Exxon Wastewater	May 2020	61,001,644	May 2020	64,967,540

ADJOURNMENT