



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

**BOARD MEETING AGENDA
AUGUST 12, 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. July 9, 2020
July 27, 2020 Special Meeting

NEW BUSINESS

3. Discussion and possible motion on District insurance for FY 2021.
4. Discussion and possible motion regarding annual wage increases for fiscal year 2020.
5. Discussion regarding Lockwood Irrigation District

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

8. Water Treatment Plant Expansion Update
Bulk Water Station Update

MANAGERS REPORT

| | | | | | | |
|-------------------------|------|------|------------|------|------|------------|
| 9. Pumping Record Water | July | 2019 | 42,558,700 | July | 2020 | 54,050,800 |
| Wastewater Record | June | 2019 | 4,404,224 | June | 2020 | 4,850,032 |
| Exxon Wastewater | June | 2019 | 58,576,628 | June | 2020 | 75,536,780 |

ADJOURNMENT