



**Board of Directors**

**Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans**

**BOARD MEETING AGENDA**

**SEPTEMBER 9, 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. August 12, 2020

**NEW BUSINESS**

3. Approval of KLE Construction Pay Application #1 for the Johnson Lane Bulk Water Station Project
4. Approval of the 2020 Mil Levy for Phase II Sewer G.O. Bond.
5. Review and possible approval of Petition for Inclusion into Water District #1 from James Todd Hertz for Certificate of Survey C/S 632, Tract 1-9
6. Review and possible approval of an amendment to Task Order No. 12 to the Water Master Agreement for the Lockwood 2020 Water Treatment Plant Improvement Project.
7. Approval of a 3 year audit contract with Wipfli LLP to perform the District’s annual audits.
8. Discussion and review of a possible amendment to the Wastewater Service Agreement between the City of Billings and the Lockwood Water & Sewer District. For the purpose of expanding the sewer service area to include the Lockwood Targeted Economic Development District (TEDD).

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 10.

**OTHER BUSINESS**

11. Water Treatment Plant Expansion Update  
Bulk Water Station Update

**MANAGERS REPORT**

12. Pumping Record Water	August	2019	49,297,700	August	2020	62,884,000
Wastewater Record	July	2019	4,244,152	July	2020	5,767,828
E Exxon Wastewater	July	2019	73,170,856	July	2020	64,285,364

**ADJOURNMENT**