



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

OCTOBER 14, 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. September 9, 2020

NEW BUSINESS

3. Approval of KLE Construction Pay Application #2 for the Johnson Lane Bulk Water Station Project
4. 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
5. Review and possible approval of an amendment #2 to Task Order No. 12 to the Water Master Agreement for the Lockwood 2020 Water Treatment Plant Improvement Project.
6. Approval of Task Order No. 16 to the Water Master Agreement to conduct survey for the preliminary design of the Mid-Zone Tank.
7. Approval of Task Order No. 17 to the Water Master Agreement to provide construction and post-construction phase services for the Lockwood 2020 Water Treatment Plant Improvement Project.
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	September	2019	38,520,000	September	2020	37,320,800
Wastewater Record	August	2019	4,468,552	August	2020	5,906,956
Exxon Wastewater	August	2019	90,411,508	August	2020	73,709,416

ADJOURNMENT