



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

NOVEMBER 10, 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.

APPROVAL OF MINUTES

2. October 14, 2020

NEW BUSINESS

3. Discussion and possible motion to approve an 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).
4. Approval of KLE Construction Pay Application #3 for the Johnson Lane Bulk Water Station Project
5. Ordinance No. 2020-3 covering the Petition for Inclusion into Water District #1 from James Todd Hertz for Certificate of Survey C/S 632, Tract 1-9
6. Discussion and possible award of the construction contract for the Lockwood Water & Sewer District 2020 Water Treatment Plant Improvement Project.
7. Review and possible approval of an amendment #1 to Task Order No. 15 to the Water Master Agreement for the Johnson Lane Bulk Water Station.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 9.

OTHER BUSINESS

10. Water Treatment Plant Expansion Update
Bulk Water Station Update

MANAGERS REPORT

11. Pumping Record Water	October	2019	22,036,300	October	2020	30,222,800
Wastewater Record	September	2019	6,183,716	September	2020	5,461,896
Exxon Wastewater	September	2019	76,266,828	September	2020	65,482,164

ADJOURNMENT