



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

**BOARD MEETING AGENDA
DECEMBER 15, 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. November 10, 2020

NEW BUSINESS

3. Approval of KLE Construction Pay Application #4 for the Johnson Lane Bulk Water Station Project
4. 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

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 6.

OTHER BUSINESS

7. Water Treatment Plant Expansion Update
Bulk Water Station Update

MANAGERS REPORT

8. Pumping Record Water	November	2019	23,833,700	November	2020	20,902,700
Wastewater Record	October	2019	4,155,888	October	2020	4,175,336
Exxon Wastewater	October	2019	57,635,644	October	2020	68,145,044

ADJOURNMENT