



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

**BOARD MEETING AGENDA
January 13, 2021 -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. December, 15, 2021

NEW BUSINESS

3. Approval of 2021 Board Meeting Schedule
4. Approval of KLE Construction Pay Application #5 for the Johnson Lane Bulk Water Station Project

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	December	2019	25,072,300	December	2020	19,806,300
Wastewater Record	November	2019	4,155,888	November	2020	4,048,176
Exxon Wastewater	November	2019	57,635,644	November	2020	63,354,852

ADJOURNMENT