



**Board of Directors**

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

**BOARD MEETING AGENDA**

**February 10, 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. January 13, 2021

**NEW BUSINESS**

3. Approval of 2021 health insurance renewal.
4. Discussion on expanding payment options to include ACH payments for customer water and sewer bills.
5. Discussion and possible direction to pursue Rural Development (RD) funding as part of the Phase 3 sewer project funding package.

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 7.

**OTHER BUSINESS**

8. Water Treatment Plant Expansion Update

**MANAGERS REPORT**

9. Pumping Record Water	January	2020	25,420,900	January	2021	19,585,100
Wastewater Record	December	2019	4,288,284	December	2020	4,650,316
Exxon Wastewater	December	2019	62,891,840	December	2020	68,221,340

**ADJOURNMENT**