



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

March 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. February 10, 2021

NEW BUSINESS

3. Discussion and approval of a contract with Nittany Grantworks for the preparation of and submission of an application for funding to USDA Rural Development for the Phase 3 Sewer Project.
4. Discussion and approval of Amendment No.1 to Task Order No.2 to the Sewer Master Agreement with Morrison Maierle for the purpose of completing an environmental assessment and coordination with Nittany Grantworks for the preparation of an submission of an application for funding to USDA Rural Development for the Phase 3 Sewer 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

MANAGERS REPORT

8. Pumping Record Water	February	2020	22,916,000	February	2021	18,399,100
Wastewater Record	January	2019	4,285,292	January	2020	4,458,828
Exxon Wastewater	January	2019	64,258,436	January	2020	67,794,232

ADJOURNMENT