



**Board of Directors**

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

**BOARD MEETING AGENDA**

**APRIL 14, 2021 - 7:15 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. March 10, 2021

**NEW BUSINESS**

3. Phase 3 Sewer presentation. Presentation will include explanation of the project to include, the purpose and area of the project, activities, and possible funding to include application pending with the USDA Rural Development.
4. Request to extend District facilities for Emerald Eagle Estates Phase 2. The proposed extension would water mainlines, services and fire hydrants to service a maximum of 20 lots.
5. Resolution No.163 – Resolution relating to \$5,750,000 water system revenue bond (DNRC Drinking Water State Revolving Loan Program), series 2021; authorizing the issuance and fixing the terms and conditions thereof.
6. Approval of Pay Application #1 to Record Steel and Construction Inc.(RSCI), for the 2020 Water Treatment Plant Upgrade Project.
7. Discussion and possible approval of proposal for long and short term disability Insurance.

**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

**MANAGERS REPORT**

11. Pumping Record Water	March	2020	25,063,300	March	2021	19,589,000
Wastewater Record	February	2020	4,351,116	February	2021	4,063,136
Exxon Wastewater	February	2020	50,935,304	February	2021	63,063,880

**ADJOURNMENT**