



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

May 12, 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. April 14, 2021

NEW BUSINESS

3. Review and approval of the District 2020 Audit (Matt Hjelm with Wipfli)
4. Discussion and possible approval of proposal for long and short term disability Insurance.
5. Rate study update.
6. Review and possible approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from Wayne Rottrup, for Eagle Cliff Estates. S29, T01 N, R27 E, C.O.S. 1884, PARCEL 1A2, AMND TR 1 (LESS EAGLE CLIFF MEADOW*).
7. Request to extend District facilities for Eagle Cliff Estates Phase 1. The proposed extension would include water mainlines, services, fire hydrants and a PRV to service a maximum of 22 residential lots.
8. Review and possible approval of the expansion of the Lockwood Water & Sewer District Boundary. Expansion will be considered based on petitions for Inclusion into the Lockwood Water & Sewer District Boundary and into Water District #1 and Sewer Service District #1 submitted by Lockwood TEDD property owners.
9. Approval of Pay Application #2 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
10. Discussion and approval of an Amendment to Task Order No.3 of the Water Master Agreement relating to On Call Water System services with Morrison Maierle.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 12.

OTHER BUSINESS

13. Water Treatment Plant Expansion Update

MANAGERS REPORT

14. Pumping Record Water	April	2020	27,149,500	April	2021	20,494,700
Wastewater Record	March	2020	5,139,508	March	2021	4,969,712
Exxon Wastewater	March	2020	54,353,420	March	2021	68,140,556

ADJOURNMENT