



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

June 9, 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. May 12, 2021

NEW BUSINESS

3. Approval of Pay Application #3 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Resolution No.164 - fiscal year 2021 Sewer Planning Budget
5. Resolution No.165 - fiscal year 2021 Sewer Operations Expense Budget
6. Resolution No.166 - fiscal year 2021 Water Operations Expense Budget
7. Rate study update. (Andrew Rheem with Raftelis Financial Consultants Inc.)
8. Ordinance No. 2021-1 covering the expansion of the Lockwood Water & Sewer District Boundary. Expansion is 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.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 10.

OTHER BUSINESS

11. Water Treatment Plant Expansion Update
12. Board Vacancy

MANAGERS REPORT

13. Pumping Record Water	May	2020	31,817,700	May	2021	26,488,400
Wastewater Record	April	2020	4,504,456	March	2021	4,771,492
Exxon Wastewater	April	2020	46,191,992	March	2021	57,639,384

ADJOURNMENT