



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

August 11, 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. July 14, 2021

NEW BUSINESS

3. Approval of Pay Application #5 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
- 4.

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
8. Board Vacancy

MANAGERS REPORT

9. Pumping Record Water	July	2020	54,050,800	July	2021	57,278,300
Wastewater Record	June	2020	4,850,032	June	2021	5,061,716
Exxon Wastewater	June	2020	75,536,780	June	2021	46,281,004

ADJOURNMENT