



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

September 8, 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. August 11, 2021

NEW BUSINESS

3. Approval of Pay Application #6 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Discussion and possible motion to revise District wage and position classifications.
5. Discussion and possible motion regarding annual wage increases for fiscal year 2022.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

8. Water Treatment Plant Expansion Update

MANAGERS REPORT

9. Pumping Record Water	August	2020	54,050,800	August	2021	57,278,300
Wastewater Record	July	2020	5,767,828	July	2021	5,340,720
Exxon Wastewater	July	2020	64,285,364	July	2021	44,239,712

ADJOURNMENT