



**Board of Directors**

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

**BOARD MEETING AGENDA**

**October 13, 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. No minutes to approve

**NEW BUSINESS**

3. Approval of Pay Application #7 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Approval of Change Order No.1 to the 2020 Water Treatment Plant Upgrade Project.
5. Approval of Change Order No.2 to the 2020 Water Treatment Plant Upgrade Project.
6. Approval of Amendment No.1 to Agreement between Owner and Engineer for Professional Services Task Order Edition.
7. Discussion and possible motion on Change Order No.3 to the 2020 Water Treatment Plant Upgrade Project.
8. Discussion and possible direction to staff on the Phase 3 Sewer Project.

**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

**MANAGERS REPORT**

12. Pumping Record Water	September	2020	37,320,800	August	2021	37,428,100
Wastewater Record	August	2020	5,906,956	August	2021	5,674,000
Exxon Wastewater	August	2020	73,709,416	August	2021	48,250,000

**ADJOURNMENT**