



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

October 27, 2021 -7:00 P.M. (SPECIAL MEETING)

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 Change Order No.3 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Approval of an amendment #1 to Task Order No. 17 to the Water Master Agreement for the Lockwood 2020 Water Treatment Plant Improvement Project.

OLD BUSINESS

None

FINANCIAL REPORTS

None

APPROVAL OF BILLS DUE FOR SIGNATURE

- 5.

OTHER BUSINESS

6. Water Treatment Plant Expansion Update

MANAGERS REPORT

ADJOURNMENT