



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

BOARD MEETING AGENDA

November 10, 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. September 8, 2021
October 13, 2021
October 27, 2021

NEW BUSINESS

3. Approval of Pay Application #8 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Discussion and possible approval of Task Order No.3 to the Sewer Master Agreement with Morrison Maierle for engineering services as needed in the creation of the Phase 3 Sewer Sub-District Boundary and associated assessments.

OLD BUSINESS

None

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
Phase 3 Sewer Update
USDA Rural Development (RD) Letter of Conditions extension request

MANAGERS REPORT

8. Pumping Record Water	October	2020	30,222,800	October	2021	23,143,200
Wastewater Record	September	2020	5,461,896	September	2021	5,744,000
Exxon Wastewater	September	2020	65,482,164	September	2021	43,536,000

ADJOURNMENT